



SECY/S.E./L.A./2021-22

04th August,2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Board meeting for considering Unaudited Financial Results for the quarter ended 30/06/2021.

Ref: Regulation 29(1)(a) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

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We wish to inform that a Meeting of the Board of Directors of the Company will be held on Friday the 13th August, 2021 at 3.30 PM, *inter alia*, to consider and take on record the Statement of Standalone Unaudited Financial Results for the quarter ended 30th June,2021 .

As informed by our communication dated 30th June, 2021, the trading window for dealing in securities of the Company was closed from 1st July, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 15th August, 2021 (both days inclusive).

Please make note of the above in your records and confirm.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED

(ARCHANA.T)
COMPANY SECRETARY

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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