



**Taraï
Foods
Ltd.**

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001
Tel.: 011-41018839
E-mail : tarafoods@gmail.com

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udhham Singh Nagar
Uttarakhand
Tel.: (05944) 24304/7
E-mail : tarafoods.rdr@gmail.com

CIN No. : L15142DL1990 PLC 039291
Website : www.taraifoods.com

5th February, 2020

The Manager,
Corporate Relationship Department
BSE Limited,
Flr 25, P J Towers,
Dalal Street,
Mumbai-400001.

Subject: Notice of Board Meeting and closure of Trading
Windows of Taraï Foods Limited.

Scrp No.: 519285

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 14th February, 2020 at 4.30 P.M. at Sandhu Farms, Rudrapur inter alia to consider and take on record the unaudited financial results for the quarter ended 31st December, 2020.

Further, as per the "Code of conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from 7th February, 2020 till Forty eight hours after the date of Board Meeting i.e. 14th February, 2020 for Directors, officers and Designated Employees and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,

For **TARAÏ FOODS LIMITED**

(R.P. SINGH)

WHOLE TIME EXECUTIVE DIRECTOR
DIN NO.- 3615102