



TANVI FOODS (INDIA) LIMITED

Date: 23.05.2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30.05.2022 & Intimation of Trading window closure

Ref : Scrip Code: 540332

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th day of May, 2022 at the registered office of the Company, to inter alia consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2022.
- Statement of Audited Financial Results (Standalone & Consolidated) for the Half year and year ended 31st March, 2022.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01st April, 2022 shall remain closed till the expiry of 48 hours after the declaration of audited financial results for the half year and year ended 31st March, 2022.

This is for your information and records

Thanking you,

Yours faithfully,

For TANVI FOODS (INDIA) LIMITED



Soumith Kumar Sikinderpurkar
Company Secretary & Compliance Officer

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



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Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA