

Date: 02nd December, 2020

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

Dear Sir

Sub : Book Closure intimation. Ref : Scrip Code: 540332

This is to hereby bring to your kind notice that the Register of members and share transfer books shall remain closed from Thursday 24th December, 2020 to Wednesday 30th December, 2020 (both days inclusive) in connection with ensuing Annual General Meeting to be held on 30th December, 2020.

Thanking You

For Tanvi Foods (India) Limited

Adusumilli Sarat Chandra Babu Chairman DIN: 02589830





Registered Office:

D No. 7-2-4/D/A, Old canteen Building, Ground Floor, Sanath Nagar Industrial Area, Sanath Nagar, Opp.SBI Hyd 500018 Telangana, INDIA

D.No: 3-157, Seetharampuram, Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P