



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

10<sup>th</sup> August, 2021

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

**SCRIP CODE : 506854**

Dear Sirs,

Sub: Prior intimation of Board Meeting to consider the proposal of interim dividend for the financial year 2021-22.

Ref: Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

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Further to our communication dated 4<sup>th</sup> August 2021 intimating the meeting of the Board of Directors of the Company to be held on Friday the 13<sup>th</sup> August, 2021 at 3.30 PM, we wish to inform you that in the said Board Meeting, the Board of Directors will also consider the proposal for payment of interim dividend, if any, on the equity shares of the Company in addition to the unaudited financial results for the quarter ending 30<sup>th</sup> June 2021.

As informed in our communications dated 30<sup>th</sup> June, 2021 & 4<sup>th</sup> August 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 Board Meeting i.e. up to 15<sup>th</sup> August, 2021 (both days inclusive).

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

Thanking you,

Yours faithfully,  
For TANFAC INDUSTRIES LIMITED

  
(RAVICHANDRAN N.R.)  
CHIEF FINANCIAL OFFICER

## **TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO)**

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA  
Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,  
Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,  
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.  
Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583  
Web : [www.tanfacs.com](http://www.tanfacs.com)  
GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271

