

July 28, 2023

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 11, 2023 to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the Quarter ended June 30, 2023.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct For Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed to Stock Exchanges vide its letter dated June 27, 2023 that the trading window for trading in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from July 01, 2023 till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter ended June 30, 2023 and accordingly, the trading window shall be closed till August 13, 2023 and shall re-open thereafter.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer

Tega Industries Limited

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