

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

August 17,2021

BSE Limited Phiroze Jeejeebhoy Towers,25th Floor, Dalal Street, Mumbai - 400 001.

Scrip Code: 506854

Dear Sirs.

Sub: Record Date for Interim Dividend for the Financial year 2021-22.

Ref: 1. Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

2. Email dated 16th August,2021 asking to file revised record date as per Regulation 42(2) of SEBI LODR,2015.

-000-

With reference to the above subject and email referred to above, we wish to inform you that we have revised the Recording date to 26th August,2021 from 23rd August,2021 considering the intervening trading holidays.

Kindly make note of the same in your records and confirm.

Thanking You,

For TANFAC INDUSTRIES LIMITED

(ARCHANA T) Company Secretary



(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.tanfac.com

GST: 33AAACT2591A1ZU CIN: L24117TN1972PLC006271