



SECY/S.E./L.A./2022-23

January 09, 2023

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE : 506854**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 20<sup>th</sup> January 2023 inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December 2022.

Please refer to our communication dated 30<sup>th</sup> December, 2022 to Stock Exchange wherein we have informed about the closure of trading window for dealing in securities of the Company from 1st January, 2023. This shall remain closed till 48 hours after the announcement of financials results i.e., 22<sup>nd</sup> January 2023.

Kindly acknowledge and take the above in your records.

Thanking You.

Yours faithfully,  
for **TANFAC Industries Limited**

**(H.Narayanarao)**  
Company Secretary

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**TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)**

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore - 607 005, Tamil Nadu, India

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GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271