



SECY/S.E./L.A./2020-21

April 28, 2021

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

**SCRIP CODE : 506854**

Dear Sirs,

Sub: Board meeting for considering Audited Financial Results for the year ended 31<sup>st</sup> March, 2021.  
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

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We wish to inform that the next Meeting of the Board of Directors of the Company will be held on Friday, the 7<sup>th</sup> May, 2021 *inter alia*, to consider and take on record the Statement of Standalone Audited Financial Results for the year ending 31<sup>st</sup> March, 2021.

As informed by our communication dated 01<sup>st</sup> April, 2021, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e., up to 9<sup>th</sup> May, 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)



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GST : 33AAACT2591A1ZU      CIN: L24117TN1972PLC006271