



TANFAC INDUSTRIES LIMITED

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GST. NO : 33AAACT2591A1ZU



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

03.May. 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919

Scrip Code: 506854

Dear Sir / Madam,

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

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

Further to our communication dated 27th April 2022 intimating the meeting of the Board of Directors of the Company to be held on Friday the 06th May, 2022 through Audio-Visual means, we wish to inform you that in the said Board Meeting, the Board of Directors will also consider the recommendation of final dividend, if any, on the equity shares of the Company in addition to the Audited Financial Results for the quarter and year ended 31st March 2022.

Please refer to our communication to the Exchange wherein we have informed about the closure of trading window for dealing in securities of the Company from 1st April, 2022. This shall remain closed till 48 hours after the announcement of financials results i.e., up to 8th May, 2022 (both days inclusive).

This is for your kind information and taken on record.

Thanking You,
for **TANFAC INDUSTRIES LIMITED**


(N.R. RAVICHANDRAN)
CHIEF FINANCIAL OFFICER