

TAINWALA

Date: 25th July, 2022

To,

The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai- 400 001

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

Subject: Newspaper Advertisement for Board Meeting scheduled to be held on
Monday, 08th August, 2022

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on **Monday, 08th August, 2022** published in following newspapers:

1. Financial Express on 25th July, 2022 and
2. Mumbai Lakshadeep on 25th July, 2022.

Kindly take the above on our record and oblige.

For Tainwala Chemicals and Plastics (India) Limited,

Sd/-

Simran R Mansukhani
Director
DIN No. 06500475

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri(East), Mumbai-93. Tel : 6716 6100 To 199.
Works - Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 957407332

E - mail : simran@tainwala.in / sales@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

