



INDUSTRIES LTD

PARTNERSHIPS IN PRACTICE

Date: 17<sup>th</sup> December 2021

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400001

BSE Code: 543413

Listing Department,  
National Stock Exchange of India Limited,  
Bandra Kurla Complex  
Bandra East,  
Mumbai 400051

NSE Symbol: TEGA

Dear Sir/ Madam,

Subject: Intimation for Board Meeting to be held on Thursday, 23<sup>rd</sup> December 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, 23<sup>rd</sup> day of December 2021 at 3:00 pm.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,  
For **TEGA INDUSTRIES LIMITED**

**SUDIPTA BHOWAL**  
GM-Legal & Company Secretary



**Tega Industries Limited**

Registered Office: 147, Block G, New Alipore, Kolkata - 700 053 | Tel: +91 33 3001 9000 | Fax: +91 33 2396 3649 | [www.tegaindustries.com](http://www.tegaindustries.com)

Corporate Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata-700 091, West Bengal  
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | [www.tegaindustries.com](http://www.tegaindustries.com)



An ISO 9001:2008 Company

CIN : U25199WB1976PLC030532