



**Tarai  
Foods  
Ltd.**

5<sup>th</sup> February, 2019

The Manager,  
Corporate Relationship Department  
BSE Limited,  
Flr 25, P J Towers,  
Dalal Street,  
Mumbai-400001.

**Subject:** Notice of Board Meeting and closure of Trading Windows of Tarai Foods Limited.

Scrip No.: 519285

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February, 2019 at 4.30 P.M. at Sandhu Farms, Rudrapur inter alia to consider and take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

Further, as per the "Code of conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from 7<sup>th</sup> February, 2019 till Forty eight hours after the date of Board Meeting i.e. 14<sup>th</sup> February, 2019 for Directors, officers and Designated Employees and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,  
Yours truly,  
For TARA1 FOODS LIMITED

(R.P. SINGH)  
WHOLE TIME EXECUTIVE DIRECTOR  
DIN NO.- 3615102

Dealing Office :  
#420, Ansal Tower,  
38, Nehru Place,  
New Delhi-110019  
Tel.: 011-41018839  
E-mail : taraifoods@gmail.com

Regd. Office :  
13, Hanuman Road,  
Connaught Place,  
New Delhi-110001

Head Office and Plant :  
Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttanchal  
Tel.: (05944) 244304/7  
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291  
Website : www.taraifoods.com