

# TAINWALA

Date: 30<sup>th</sup> October, 2023

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

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

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Intimation of the Board Meeting to consider and approve the un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 7<sup>th</sup> November, 2023 at 3:00 p.m.** at 403, 4<sup>th</sup> Floor, Akruiti Star, Central Road, MIDC, Andheri (East), Mumbai - 400 093, inter alia, to consider and transact the following:

1. To consider and approve the un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023.
2. To consider, and if thought fit, approve such other business matters.

You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar  
Company Secretary and Compliance Officer  
Membership No. A51702

## TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN: L24100MH1985PLC037387

Registered Office: 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

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Website: [www.tainwala.in](http://www.tainwala.in)