



TANVI FOODS (INDIA) LIMITED

Date: 04th November, 2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting & Trading Window Closure

Ref: Scrip Code: 540332

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020 at the Registered Office of the Company, to inter alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Half Year ended 30th September, 2020.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1st October, 2020 shall remain closed as such till 17th November, 2020. The trading window shall reopen on 18.11.2020.

This is for your information and records

**Thanking You
For Tanvi Foods (India) Limited**

**Avneet Singh
Company Secretary & Compliance Officer**



CIN: L15433TG2007TPLC053406 www.tanvifoods.com

Registered Office:
D No. 7-2-4/D/A, Old canteen Building, Ground Floor,
Sanath Nagar Industrial Area, Sanath Nagar, Opp. SBI
Hyd – 500018 Telangana, INDIA
Ph.No. 040-23817299
Email:investors@tanvifoods.com