



TANVI FOODS (INDIA) LIMITED

**May 09, 2023
Hyderabad**

**To
Corporate Relations Department,
BSE Limited**

Sub: Intimation of Board Meeting to be held on 12.05.2023

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 12, 2023 at 4:30 P.M. at the registered office of the Company, inter-alia to consider and approve the following:

1. To increase the authorized capital of the Company.
2. To raise funds by way of Preferential Issue of equity shares and/or warrants subject to necessary approvals.
3. Conversion of existing unsecured loans from Promoters to equity shares subject to necessary approvals.

As per our previous intimation dated March 31, 2023, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2023 till the end of 48 hours after the declaration of audited financial results of the Company for the half year and year ended March 31, 2023. The date of the said meeting will be informed in due course.

This is for your information

**for TANVI FOODS (INDIA) LIMITED
(Scrip Code: 540332 | Scrip ID: TANVI)**

**SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
(DIN: 02096695)**

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA

Manufacturing Unit :
D.No: 3-157, Seetharampuram
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA