



INDUSTRIES LTD

PARTNERSHIPS IN PRACTICE

3<sup>rd</sup> February, 2022

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

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

**Scrip Code: 543413**

**NSE Symbol: TEGA**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> February, 2022 to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the quarter/nine months period ended December 31, 2021.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct For Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed to Stock Exchanges vide its letter dated December 29, 2021 that the trading window for trading in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from January 1, 2022 till the expiry of 48 hours after declaration of Unaudited Financial Results for the quarter/nine months period ended December 31, 2021 and accordingly, the trading window shall be closed till 13<sup>th</sup> February, 2022 and shall re-open thereafter.

Thanking You,

Yours faithfully,

For Tega Industries Limited

  
**Manoj Kumar Agarwal**

**Chief Financial Officer, Company Secretary & Compliance Officer**



**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)

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Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | [www.tegaindustries.com](http://www.tegaindustries.com)



An ISO 9001:2008 Company  
CIN - U25199WB1976PLC030532