

# TAINWALA

Date: 20<sup>th</sup> January, 2025

To,  
The Corporate Relations Department  
BSE 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 ended on 31<sup>st</sup> December, 2024**

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 **Monday, 03<sup>rd</sup> February, 2025 at 3.00 p.m.** at 403, 4<sup>th</sup> Floor, Ackruti Star, Central Road, MIDC, Andheri (East), Mumbai - 400093, inter alia, to consider and transact the following:

1. To consider and approve un-audited Financial Results of Company for the quarter ended 31<sup>st</sup> December, 2024.
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

Divya Saboo  
Company Secretary and Compliance Officer  
Membership No.: A72994

## **TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

**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: +91 77100 13780

**E-Mail:** cs@tainwala.in; **Website:** www.tainwala.in

**CIN:** L24100MH1985PLC037387