

TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.com Email: grvnnces.tfl@gmail.com Tel No.: 011-41018839

3rd September, 2022

General Manager,
Department of Corp. Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, - 400001
Phone: 022-22721233-34

Sub.: Notice of Book Closure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the 32nd Annual General Meeting (AGM) for the year ended 31st March, 2022 of Tarai Foods Limited (the Company).

Stock code: 519285

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 32nd Annual General Meeting of the Company has been scheduled to be held on Monday, the 26th day of September, 2022 at 10:00 A.M. through Video Conferencing ("VC")/ Other audio Visual Means ("OAVM"). The register of members and share transfer books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (Both days inclusive) for the purpose of holding the 32nd Annual General Meeting (AGM) of the Company.

Kindly take the same on records.

Yours Faithfully

For **TARAI FOODS LIMITED**



Vijay Kant Asija
Company Secretary & Compliance Officer