

May 18, 2023

To,

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

BSE Scrip Code: 543413

NSE SYMBOL: TEGA

Sub: Prior intimation of the meeting of the Board of Directors to be held on Tuesday, May 30, 2023

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the subject cited above, this is to inform you that a Meeting of the Board of Directors of Tega Industries Limited (the “Company”) will be held **on Tuesday, May 30, 2023**, inter alia to:

- (i) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023, and
- (ii) Consider recommending a dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2023.

Further, 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 the Stock Exchanges vide its letter dated March 27, 2023 that the trading window for trading in securities of the Company for all the Designated Persons and their immediate relatives shall remain closed from April 01, 2023 till the expiry of 48 hours after declaration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2023 and accordingly, the trading window shall be closed till June 01, 2023 and shall re-open thereafter.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer

Tega Industries Limited

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