



TANFAC INDUSTRIES LIMITED

Plot 14, SIPCOT Industrial Complex, Cuddalore – 607005, Tamil Nadu, INDIA

Phone: + 91 4142 239001 to 239005, Fax: +91 4142 239008

Email: tanfac.mktg@anupamrasayan.com | Website: www.tanfac.com

GST. NO : 33AAACT2591A1ZU



SECY/S.E./L.A./2022-23

27th April, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 06th May 2022 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2022.

Please refer to our communication to the Exchange wherein we have informed about the closure of trading window for dealing in securities of the Company from 1st April, 2022. This shall remain closed till 48 hours after the announcement of financials results i.e. up to 08th May, 2022 (both days inclusive).

Kindly acknowledge and take the above in your records.

Thanking you,

Yours faithfully,
for **TANFAC Industries Limited**


(**RAVICHANDRAN N.R**)
Chief Financial Officer