



SECY/S.E./L.A./2023-24

January 10, 2024

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

SCRIP CODE : 506854

Dear Sir / Madam,

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 you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd January, 2024 inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and period ended 31st December 2023.

Please refer to our communication dated 29th December, 2023 to Stock Exchange wherein we have informed about the closure of trading window for dealing in securities of the Company from 1st January, 2024. This shall remain closed till 48 hours after the announcement of financials results ie., 25th January, 2024.

Kindly acknowledge and take the above in your records.

Thanking You.

Yours faithfully,
for **TANFAC Industries Limited**

(H.Narayanarao)
Company Secretary

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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