

# TAINWALA

Date: 13<sup>th</sup> May, 2024

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 Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 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 Tuesday, 21<sup>st</sup> May, 2024 at 2.00 p.m. at 403, 4<sup>th</sup> Floor, Akruiti Star, Central Road, MIDC, Andheri (East), Mumbai - 400093, inter alia, to consider and transact the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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**

**Aarti Parmar**  
Company Secretary and Compliance Officer  
Membership No. A51702

## **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 9574073332

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

**CIN:** L24100MH1985PLC037387