

Date: 29.06.2020

To,

The Department of Corporate Services BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Postponement of Board Meeting scheduled to be held on 30th day of June, 2020

Ref: Scrip Code: 540332

Further to our intimation of Board Meeting, dated 22.06.2020 we would like to inform that the Board Meeting which was scheduled to be held on Tuesday, 30th day of June, 2020, to inter alia consider and approve the Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2020 & Statement of Audited Financial Results (Standalone & Consolidated) for the Half year and year ended 31st March, 2020, stands postponed till such further date as may be decided.

The revised date of Board Meeting will be intimated in the due course of time, as and when decided.

Consequent upon the aforesaid, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives has been extended till the expiry of 48 hours after the declaration of the Financial Results of the Company.

This is for your information and records

Thanking you,

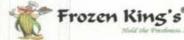
Yours faithfully,

For TANYL FOODS (INDIA) LIMITED

Avneet Singh Company Secretary & Compliance Officer

vderabad





Ph: 040-23

Registered Office:

D No. 7-2-4/D/A, Old canteen Building, Ground Floor, Sanath Nagar Industrial Area, Sanath Nagar, Opp. SBI Hyd – 500018 Telangana, INDIA Ph: 040-23817299 | Fax: 040-23817299

Manufacturing Unit:

D.No: 3-157, Seetharampuram, Nuzvidu Mandal, Krishna Dist, Pin – 521106, A.P, INDIA

CIN: 115433TG2007TPLC053406

Investers@tanvifoods.com www.tanvifoods.com