

TAINWALA

Date: 15th December, 2022

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
The National Stock Exchange Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Notice of the Board Meeting to consider and approve availing unsecured loan from Director of the Company

Respected Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 22nd December, 2022** at 11.00 A. M. at the Corporate Office of the Company situated at 403, 4th Floor, Akruiti Star, Central Road, MIDC, Andheri (East), Mumbai - 400093, inter alia, to consider and transact the following:

1. To consider and approve availing unsecured loan from Director of the Company.
2. To consider, and if thought fit, approve such other business matters as proposed by the chairman.

You are requested to take above information on record.

Thanking You,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093. Tel: 022-6716 6100 To 199.
Works – Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331/ 957407332

E-Mail: simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387