

Tarai Foods Limited

Corporate Identification Number (CIN): L15142DL 1990 PLC 039291

Registered Office 13 Hanuman Road, Connaught Place, New Delhi-110001 | Tel.: 011-41018839

E-mail: grvnecs.tfl@gmail.com; Website: www.taraifoods.in

4th September, 2023

Asst. General Manager,
(Corp. Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra-400001

Sub.: Intimation as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting for the year ended 31st March, 2023 of Tarai Foods Limited

Stock code: 519285

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 33rd Annual General Meeting of the Company has been scheduled to be held on Tuesday, the 26th day of September, 2023 at 10.00 A.M. through Video Conferencing ("VC")/ Other audio Visual Means ("OAVM"). The register of members and share transfer books of the Company will be closed from Tuesday, 19th September, 2023 to Tuesday, 26th September, 2023 (Both days inclusive) for the purpose of holding the 33rd Annual General Meeting (AGM) of the Company.

Kindly take the same on records.

Yours Faithfully

For **TARAI FOODS LIMITED**

VIJAY KANT
ASIJA

Digitally signed by VIJAY
KANT ASIJA
Date: 2023.09.04
13:47:05 +05'30'

Vijay Kant Asija
Company Secretary & Compliance Officer