



TANVI FOODS (INDIA) LIMITED

**December 01, 2023  
Hyderabad**

**To  
Corporate Relations Department,  
BSE Limited**

**Sub:** Intimation of Board Meeting to be held on 06.12.2023

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, December 06, 2023 at 5:00 P.M. at the registered office of the Company, inter-alia to consider and approve the following:

1. To consider issuing of securities to employees by way of ESOP/ESPS and related matters subject to necessary approvals.
2. To re-appoint Ms. Vasavi Adusumilli as Whole Time Director of the Company subject to necessary approvals.
3. To approve the 16<sup>th</sup> Annual Report of the Company for FY 2022-23.
4. To fix the date, time and venue for the 16<sup>th</sup> Annual General meeting of the Company and related matters.

The Trading Window for all designated persons as under Insider Trading Policy of the Company will be closed from December 01, 2023 till December 04, 2023 (both days included)

This is for your information

**for TANVI FOODS (INDIA) LIMITED  
(Scrip Code: 540332 | Scrip ID: TANVI)**

**GAGANDEEP KAUR SALUJA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

CIN :  
L15433TG2007PLC053406

[www.tanvifoods.com](http://www.tanvifoods.com)



**Registered Office:**  
Flat No. 101, Alekhya Homes, Temple Tree,  
Raghavendra Colony, Kondapur,  
Hyderabad - 500084 Telangana, INDIA

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