

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: grvneces.tfl@gmail.com; Website: www.taraifoods.com

15th September, 2021

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, 2021 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 31st Annual General Meeting of the Company has been scheduled to be held on Thursday, the 30th day of September, 2021 at 05.30 P.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 Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (Both days inclusive) for the purpose of holding the 31st Annual General Meeting (AGM) of the Company.

Kindly take the same on records.

Yours Faithfully

For **TARAI FOODS LIMITED**



Vijay Kant Asija

Company Secretary & Compliance Officer