



TANVI FOODS (INDIA) LIMITED

Date: 01.11.2021

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip Code: 540332

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021 at the Registered Office of the Company, to inter alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Half Year ended 30th September, 2021.

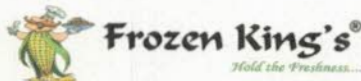
Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1st October, 2021 shall remain closed as such till 16th November, 2021. The trading window shall reopen on 17th November, 2021.

This is for your information and records.

Thanking You,

For Tanvi Foods (India) Limited

Soumith Kumar Sikinderpurkar
Company Secretary & Compliance Officer



CIN:
L15433TG2007TPLC053406

Investors@tanvifoods.com
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Registered Office:
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Manufacturing Unit:
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