



SECY/S.E./L.A./2023-24

April 12, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 21st April 2023 inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March 2023.

Please refer to our communication dated 30th March, 2023 to Stock Exchange wherein we have informed about the closure of trading window for dealing in securities of the Company from 1st April, 2023. This shall remain closed till 48 hours after the announcement of financials results ie., 23rd April 2023.

Kindly acknowledge and take the above in your records.

Thanking You.

Yours faithfully,
for **TANFAC Industries Limited**

(H.Narayanarao)
Company Secretary

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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