



1<sup>st</sup> November, 2018

The Manager,  
Corporate Relationship Department  
BSE Limited,  
Flr 25, P J Towers,  
Dalal Street,  
Mumbai-400001.

**Subject:** Notice of Board Meeting and closure of Trading Windows of Tarai Foods Limited.

Scrip No.: 519285

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at 4.30 P.M. at Sandhu Farms, Rudrapur inter alia to consider and take on record the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2018.

Further, as per the "Code of conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from 7<sup>th</sup> November, 2018 till Forty eight hours after the date of Board Meeting i.e. 14<sup>th</sup> November, 2018 for Directors, officers and Designated Employees and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,  
Yours truly,  
For **TARA1 FOODS LIMITED**

**(R.P. SINGH)**  
**WHOLE TIME EXECUTIVE DIRECTOR**  
**DIN NO.- 3615102**

Dealing Office :  
#420, Ansal Tower,  
38, Nehru Place,  
New Delhi-110019  
Tel.: 011-41018839  
E-mail : taraifoods@gmail.com

Regd. Office :  
13, Hanuman Road,  
Connaught Place,  
New Delhi-110001

Head Office and Plant :  
Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttanchal  
Tel.: (05944) 244304/7  
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com

**TARAI FOODS LIMITED**

**CIN: L15142DL1990PLC039291**

**Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.**

**Website: [www.taraifoods.com](http://www.taraifoods.com) Email: grvnnces.tfl@gmail.com Tel No.: 011-41018839**

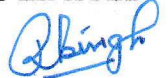
**NOTICE**

Notice is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Wednesday, the 14<sup>th</sup> November, 2018 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the un-audited financial results for the quarter ended 30<sup>th</sup> September, 2018 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) where the Company's securities are listed and shall also be available on the website of the Company ([www.taraifoods.com](http://www.taraifoods.com))

**Place:** Rudrapur  
**Date:** 01.11.2018

**For TARAI FOODS LIMITED**



**R.P. Singh**  
**Executive Director**  
**DIN NO- 03615102**