



18th May, 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 Code: 519285

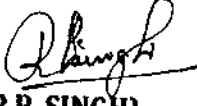
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 4.30P.M. at Sandhu Farms, Rudrapur inter alia to consider and take on record the audited financial results for the quarter and year ended 31st March, 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 23rd May, 2018 till forty eight hours after the date of Board Meeting i.e. 30th May, 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- 03615102

Dealing Office :
#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41010039
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