

TEJASSVI AAHARAM LIMITED

Regd. Off.:

New No.31, Lazarus Church Road,

R.A.Puram, Chennai 600 028

CIN: L15549TN1994PLC028672

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TAL/BSE/2021-22/AUG/ 01

07th August, 2021

The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001.

BSE SCRIP CODE: 531628

Dear Sir / Madam,

Sub: Intimation of Board Meeting - Un-audited quarterly results for the First quarter ended 30th June 2021 as per IndAs – Reg

Ref: : Submission of information pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and Pursuant to Regulation 29 and 33 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 **Saturday, 14th August, 2021** inter-alia, to consider and approve the Unaudited Standalone Financial Results as per Ind AS for the quarter ended 30th June 2021.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 01st July 2021, and shall end on 16th August, 2021 i.e after 48 hours of the declaration of financial results for the Company.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For TEJASSVI AAHARAM LIMITED



(J.JAYASHREE)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No.27985