

**TEJASSVI AAHARAM LIMITED**

**Regd. Off.:**  
**New No.31, Lazarus Church Road,**  
**R.A.Puram, Chennai 600 028**  
**CIN: L15549TN1994PLC028672**  
**Website: talchennai.in**  
**E-mail:taltdchennai@gmail.com**

TAL/BSE/2021-22

June 22, 2021.

The Listing Department,  
Bombay Stock Exchange Limited  
Phirozejeejee Bhow Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001.

Dear Sir,

**Sub:** Board Meeting to consider Audited Financial results for the Quarter and Year ended 31<sup>st</sup> March, 2021 .

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

With reference to the above captioned subject and in terms of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of TEJASSVI AAHARAM LIMITED ("**Company**") is scheduled to be held on **Monday, 28<sup>th</sup> June, 2021** inter-alia, to consider and approve the audited financial results of the Company as per Ind AS for the quarter and year ended 31<sup>st</sup> March, 2021.

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

Thanking you,

For TEJASSVI AAHARAM LIMITED



(J.JAYASHREE)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER