

TEJASSVI AAHARAM LIMITED

Regd. Off.:

New No.31, Lazarus Church Road,

R.A.Puram, Chennai 600 028

CIN: L15549TN1994PLC028672

Website: talchennai.in

mail:taltdchennai@gmail.com

TAL/BSE/2021-22

06th November, 2021

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

BSE Script: 531628

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the Quarter and half year ended 30th September, 2021 as per IND AS-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 and in terms of 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, 13th November, 2021 inter-alia, to consider and approve the Unaudited Standalone Financial Results of the company as per Ind AS for the quarter and half year ended 30th September 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 October 2021, and shall end on 15th November, 2021" i.e after 48 hours of the declaration of financial results for the Company on 13th November,2021.

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

Thanking you

Yours faithfully,

For TEJASSVI AAHARAM LIMITED



SOMAN SHYAM KUMAR

MANAGING DIRECTOR

DIN: 09098976