

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

05thFebruary, 2022

To,
The Listing Department,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001,
Maharashtra.

BSE Script: 531628

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to consider Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2021.

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, 12thFebruary, 2022** inter-alia, to consider and approve the Unaudited Standalone Financial Results of the company as per Ind AS for the quarter and Nine Months ended 31st December, 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 January 01, 2022, and shall end on 14thFebruary, 2022 i.e after 48 hours of the declaration of financial results for the Company on 12thFebruary, 2022.

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

Thanking you

Yours faithfully,
For TEJASSVI AAHARAM LIMITED



SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976