

**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/SEC/2022-23

August 01, 2022

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

Dear Sir,

**Sub:** Board Meeting to consider and approve the Un-Audited Financial results for the Quarter ended 30<sup>th</sup> June, 2022.

**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 **Friday, 12<sup>th</sup> August, 2022** inter-alia, to consider and approve the Un-audited financial results of the Company as per Ind AS for the quarter ended 30<sup>th</sup> June, 2022.

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

Thanking you,

For TEJASSVI AAHARAM LIMITED

VAKADAY SUBRAMANIAN RAVIKUMAR  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M.NO A17054