

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

November 04, 2022

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

Dear Sir,

Sub: Board Meeting to consider and approve the Un-Audited Financial results for the quarter and half year ended 30th September, 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 Saturday, 12th November, 2022 inter-alia, to consider and approve the Un-audited financial results of the Company as per Ind AS for the quarter and half year ended 30th September, 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