

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

January 31, 2023

The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy 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 Nine Months ended 31st December, 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 Tuesday, 07th February, 2023 inter-alia, to consider and approve the Un-audited financial results of the Company as per Ind AS for the quarter and Nine Months ended 31st December, 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