

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

May 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 Audited Financial results for the Quarter and Year ended 31st March, 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, 10th May, 2022** inter-alia, to consider and approve the audited financial results of the Company as per Ind AS for the quarter and year ended 31st March, 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