

# TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2023-24

05<sup>th</sup> August, 2023

To  
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 the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023

**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, 12<sup>th</sup> August, 2023** 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, 2023.

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 01<sup>st</sup> July, 2023, and shall end on 14<sup>th</sup> August, 2023 i.e., after 48 hours of the declaration of financial results for the Company.

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

Thanking you,

**For TEJASSVI AAHARAM LIMITED**

SOMAN

SHYAM KUMAR

Digitally signed by  
SOMAN SHYAM KUMAR  
Date: 2023.08.05  
17:04:52 +05'30'

**SHYAMKUMAR**

**MANAGING DIRECTOR**

**DIN: 09098976**