



**Taneja Aerospace and Aviation Limited**

GGR Towers, 2nd Floor, Sy # 18/2b, Sarjapur Road,

Bangalore - 560 103. Karnataka, INDIA

Phone : +91 80 67606107, Fax : +91 80 67606125

CIN : L62200TZ1988PLC014460

TAAL/SEC/16-17

February 4, 2017

To,  
**BSE Limited**  
Mumbai – 400 001

Dear Sirs,

Sub.:- Board Meeting

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2017**, to consider, inter-alia the Un-Audited Financial Results for the quarter ended December 31, 2016.

The trading window for dealing in securities of the Company is closed from **February 4, 2017 to February 15, 2017 (both days inclusive)**.

Please take note of the same.

Thanking you,

With Kind Regards,  
For **Taneja Aerospace and Aviation Limited**

Chetan Nathani  
Company Secretary

