



Taneja Aerospace and Aviation Limited

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TAAL/SEC/17-18

December 6, 2017

To,
BSE Limited
Mumbai – 400 001

Dear Sirs,

Sub.:- Board Meeting

In terms of Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, December 14, 2017**, to consider, inter-alia, the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2017.

The trading window for dealing in securities of the Company is closed from **December 6, 2017 to December 16, 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

