

TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2023-24

05th August, 2023

To
The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

Dear Sir,

Sub : Board Meeting to consider the Un-Audited Financial Results for the Quarter ended 30th 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, 12th August, 2023** inter-alia, to consider and approve the Un-audited financial results of the Company as per Ind AS for the quarter ended 30th 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 01st July, 2023, and shall end on 14th 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

SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976