

SECY/S.E./L.A./2020-21

October 27, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Board meeting for considering Unaudited Financial Results for the period ended 30th September, 2020.
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

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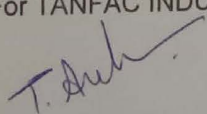
We wish to inform that the next Meeting of the Board of Directors of the Company will be held on Tuesday, the 10th November, 2020 *inter alia*, to consider and take on record the Statement of Standalone Unaudited Financial Results for the quarter ending 30th September, 2020.

As informed by our communication dated 7th October, 2020, the trading window for dealing in securities of the Company was closed from 1st October, 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 12th November, 2020 (both days inclusive).

Please make note of the above in your records and confirm.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(ARCHANA.T)
COMPANY SECRETARY

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

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GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271