



SECY/S.E./L.A./2024-25
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001.

April, 15 2024

Dear Sir / Madam,

SCRIP CODE: 506854

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (I) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22nd April 2024 inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter ended 31st March 2024. The Board will also consider recommendation of dividend, if any, on equity shares of the Company.

Please refer to our communication dated 28th March, 2024 to Stock Exchange wherein we have informed about the closure of trading window for dealing in securities of the Company from 1st April, 2024. This shall remain closed till 48 hours after the announcement of financials results i.e., 24th April 2024.

Kindly acknowledge and take the above in your records.

Thanking You.

Yours faithfully,
For **M/s. TANFAC Industries Limited**

(N R Ravichandran)
Chief Financial Officer

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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