

Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist., Belagondapalli - 635 114, Tamil Nadu Tel.: + 91 04347 233509 Fax: + 91 04347 233414 E-mail: secretarial@taal.co.in Website: www.taal.co.in

TAAL/SEC/2023-24

March 28, 2024

Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 522229

Dear Sir / Madam,

Sub: Notice of closure of trading window

Notice is hereby given that the trading window for dealing in securities of the Company by the designated persons shall remain closed with effect from April 01, 2024 upto 48 hours after the declaration of the Audited financial results of the Company for the financial year ended March 31, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully, For Taneja Aerospace and Aviation Limited

Ashwini Navare Company Secretary