

# TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2023-24

08<sup>th</sup> February, 2024

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

Dear Sir,

Sub : Board Meeting to consider the Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 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 **Wednesday, 14<sup>th</sup> February, 2024** inter-alia, to consider and approve the Un-audited financial results of the Company as per Ind AS for the Quarter and Nine Months ended 31<sup>st</sup> December, 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 01<sup>st</sup> January, 2024, and shall end on 16<sup>th</sup> February, 2024 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**