



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI- LODR/23-24/905
29th January, 2024.

The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Intimation of Board Meeting

Kindly be informed that in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company for, inter alia, considering, approving and taking on record the Company's Unaudited Financial Results for the Quarter/nine months ended on 31st December, 2023, will be held on **5th February, 2024**.

This may please be treated as our compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of the Meeting will be published as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
Tai Industries Limited

Rohan Ghosh
Managing Director
DIN (00032965)