

TAAZA INTERNATIONAL LIMITED
Regd. Office - Plot no.83, Panchasheel Enclave, Yapral
Hyderabad-500087, Telangana, INDIA
CIN:L51109TG2001PLC072561



To,

Date: 13.05.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 25.05.2023

Ref: BSE Scrip Code: 537392

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of Taaza International Limited will be held on Thursday, 25.05.2023 at 4.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results (both standalone and consolidated) for the quarter and year ended 31.03.2023.
2. Any other business with the permission of the Chair.

This is for the information and records of the exchange, please.

Thanking you.

Yours sincerely,

For Taaza International Limited

Ch. Srinivasa Rao

Srinivasa Rao Challa
Whole time Director
DIN: 08156264

