



Date: 22nd June, 2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30th day of June, 2020 & Intimation of Trading window closure

Ref: Scrip Code: 540332

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of June, 2020 at the registered office of the Company, to inter alia consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2020.
- Statement of Audited Financial Results (Standalone & Consolidated) for the Half year and year ended 31st March, 2020

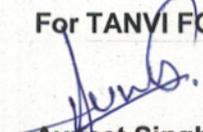
Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1st April, 2020 shall remain closed as such till 2nd July, 2020

This is for your information and records

Thanking you,

Yours faithfully,

For TANVI FOODS (INDIA) LIMITED


Avneet Singh
Company Secretary & Compliance Officer



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