



# TANVI FOODS (INDIA) LIMITED

Date: 21<sup>st</sup> June, 2021

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 30<sup>th</sup> day of June, 2021 & 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 Wednesday, 30<sup>th</sup> day of June, 2021 at the registered office of the Company, to inter alia consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2021.
- Statement of Audited Financial Results (Standalone & Consolidated) for the Half year and year ended 31<sup>st</sup> March, 2021.

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 1<sup>st</sup> April, 2021 shall remain closed as such till 2<sup>nd</sup> July, 2021.

This is for your information and records

Thanking you,

Yours faithfully,

For TANVI FOODS (INDIA) LIMITED

  
Vasavi Adusumilli  
Managing Director  
DIN:02589803



CIN :  
L15433TG2007PLC053406

[www.tanvifoods.com](http://www.tanvifoods.com)



**Registered Office:**  
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Hyderabad - 500084 Telangana, INDIA

**Manufacturing Unit :**  
D.No: 3-157, Seetharampuram  
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA