



TANVI FOODS (INDIA) LIMITED

November 08, 2023
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation of Board Meeting to be held on 14.11.2023 for approval of un-audited financial statements for the period ended 30.09.2023

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2023 at 5:00 P.M. at the registered office of the Company, inter-alia to consider and approve the standalone and consolidated un-audited financial results of the Company for the half year ended 30.09.2023 and to take note of the Statutory Auditors' limited review reports thereon.

In continuation of our previous intimation dated September 30, 2023, the Trading Window for all designated persons as under Insider Trading Policy of the Company will be closed till November 16, 2023.

This is for your information

for TANVI FOODS (INDIA) LIMITED
(Scrip Code: 540332 | Scrip ID: TANVI)

GAGANDEEP KAUR SALUJA
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA

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