TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.com Email:grvnces.tfl@gmail.com Tel No.: 011-41018839 01st
 February, 2023 The Manager, Corporate Relationship Department BSE Limited, Flr 25, P J Towers, Dalal Street, Mumbai-400001. Subject: Notice of Board Meeting and closure of Trading Windows of Tarai Foods Limited. Scrip No.: 519285 This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 10th February, 2023 at 4.30 P.M.
at Sandhu Farms, Rudrapur inter alia to consider and take on record the unaudited financial results for the quarter ended 31st
 December, 2022.
Further, as per the “Code of conduct” adopted by the Company
under the Securities and Exchange Board of India (Prohibition of
Insider Trading) Regulations, 2015 and as per the provisions of
Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from 3rd February, 2023 till Forty
eight hours after the date of Board Meeting i.e. 10th February, 2023 for Directors, officers and Designated Employees and their immediate relatives.
You are requested to kindly take the same on your record. Thanking you, Yours truly,
For TARAI FOODS LIMITED
 Vijay Kant Asija Company Secretary cum Compliance Officer