TANVI FOODS (INDIA) LIMITED

Date: 05th April, 2022

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

Dear Sir,

Sub: Intimation of Board Meeting & Trading Window Closure

Ref: Scrip Code: **540332**

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th day of April, 2022, at the Registered Office of the Company, inter-alia, to consider the following business items:

i) To Increase the Authorised Share Capital of the Company
ii) To consider Issue of Bonus Shares
iii) To consider migration of Company's present listing (equity shares) from BSE SME-Segment to the Main Board of BSE Limited and NSE.
iv) To consider the appointment of Scrutinizer to scrutinize entire process of Postal Ballot & E-Voting;
v) To consider and approve the draft Postal Ballot Notice and related papers; and
vi) To consider any other matter with the permission of the Chairman.

In this connection, the Trading Window for dealing in the securities of the company will remain closed for designated persons and their immediate relatives from 06th April, 2022 to 14th April, 2022 (both days inclusive).

This is for your information and necessary records.

Thanking You
For Tanvi Foods (India) Limited

Soumith Kumar Sikinderpurkar
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

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