



**Taaza International Ltd.**

Plot No. 29, 1st Floor,  
H.P.C.B. Colony, Kakkhana Road  
Secunderabad - 500 009, Telangana, INDIA.  
Tel : +91 40 30 228 228 Fax : 918066885285

ISIN: INE392H01018

Scrip Code: 537392

To,

Date: 29.01.2021

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 12.02.2021

Ref: Scrip Code 537392

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Taaza International Limited will be held on Friday, 12.02.2021 at 4:00 P.M. at the registered office of the company to consider the following:

1. Un-Audited financial results for the quarter ended 31.12.2020
2. Any other business with the permission of the Chair

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Taaza International Limited

P. Ravinder Rao  
Managing Director  
DIN: 01445527