

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.

Website: www.taraifoods.com Email: grvnecs.tfl@gmail.com Tel No.: 011-41018839

12th August, 2022

The Assistant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Stock Code: 519285

Dear Sir,

Sub.: Outcome of the Board of Directors Meeting held on 12/08/2022 for adoption of Un-Audited Financial Results for the quarter ended 30.06.2022.

Dear Sir/Madam

In Compliance with Regulation Nos. 30, 31A & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 2nd meeting for the Financial Year 2022-23 held on Friday, 12th August, 2022 at 4:30 P.M. at Sandhu Farms, Rudrapur had considered and approved the following items among many other items:

1. Approval of the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended 30th June, 2022;
2. Approval of Directors' report for the year ended 31st March, 2022 and approving the Notice of Annual General Meeting for the year ending 31st March, 2022 for holding the Annual General Meeting for the Financial Year ended 31st March, 2022;
3. Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company situated at Sandhu Farms, Rudrapur, Uttarakhand-263153;
4. Reclassification of Mr. Anand Rungta and Mr. Inder Partap Singh from Promoter & Promoter Group to Public category.

The Board meeting commenced at 4:30 p.m. & concluded at 5:30 p.m. In this regard, find attached the following:

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1. Duly signed results along with the limited review report for the quarter ended 30.06.2022.

This is for your information and records. You are also requested to update our Company's records/data in Stock Exchanges website and oblige."

Thanking You

Yours Faithfully,

For Tarai Foods Limited



**Vijay Kant Asija
(Compliance Officer & Company Secretary)**

Encl: As above

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