

TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.com Email:grvnnces.tfl@gmail.com Tel No.: 011-41018839

14th February, 2024

The Assistant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Stock Code: 519285

Dear Sir,

Sub.: Outcome of the Board of Directors Meeting held on 14/02/2024 for adoption of Un-Audited Financial Results for the quarter ended 31.12.2023.

Dear Sir/Madam,

In Compliance with Regulation 33 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Wednesday, 14th February, 2024 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 31st December, 2023.

The Board meeting commenced at 04:30 p.m. & concluded at 05:30 p.m. In this regard, find attached the following:

1. Duly signed results along with the limited review report for the quarter ended 31.12.2023.

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

Yours Faithfully,

For **Tarai Foods Limited**



Vijay Kant Asija
Company Secretary cum Compliance Officer

Encl: As above