

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

3rd February, 2024

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 Wednesday, 14th February, 2024 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, 2023.

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 7th February, 2024 till Forty eight hours after the date of Board Meeting i.e. 14th February, 2024 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
Digitally signed by
VIJAY KANT ASIJA
Date: 2024.02.03
22:28:00 +05'30'

Vijay Kant Asija
Company Secretary cum Compliance Officer