

Date: 05th February, 2018

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

Sub : Intimation of Board Meeting

Ref : Preferential Issue of Shares / Warrants / Convertible Instruments

Scrip Code: 540332

With reference to the above mentioned subject, this is to inform you that in terms of Regulation 29 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 08th Day of February, 2018 at its Registered Office at No.7-2-4/D, Old Canteen Building, Sanathnagar Industrial Estate, Opp:SBH, Sanathnagar, Hyderabad to inter alia, discuss and consider the Preferential Issue of Shares / Warrants / Convertible Instruments.

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 February, 2018 to 11th February, 2018 (both days inclusive).

This is for your necessary information and records.

With regards

**Thanking You
For Tanvi Foods (India) Limited**


**Shilpa Kotagiri
Company Secretary & Compliance Officer**

