

Date: 06th November, 2018

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

Dear Sir,

Sub: Intimation of Board Meeting & Trading Window Closure

Ref: Scrip Code: 540332

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at the Registered Office of the Company, to inter alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Half Year ended 30th September, 2018,

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 07th November, 2018 to 16th November, 2018 (both days inclusive).

This is for your information and records

Thanking You

For Tanvi Foods (India) Limited


Shilpa Kotagiri
Company Secretary & Compliance Officer

