

Date: 04<sup>th</sup> November, 2019

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 Thursday, 14<sup>th</sup> November, 2019 at the Registered Office of the Company, to inter alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Half Year ended 30<sup>th</sup> September, 2019,

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1<sup>st</sup> October, 2019 shall remain closed as such till 17<sup>th</sup> November, 2019. The trading window shall reopen on 18.11.2019

This is for your information and records

Thanking You  
For Tanvi Foods (India) Limited

  
**Avneet Singh**  
Company Secretary & Compliance Officer



Regd Office: D. No: 7-2-4/D,  
Old canteen Building, Ground Floor, Industrial Estate, Sanath Nagar,  
Hyderabad - 500 018, TELANGANA, INDIA.  
Ph: 040-2381 7299, Telefax: 040-2381 7299, Mob: +91 91335 76333

D. No: 54-20/9-9 Timmarasu Street,  
Srinagar colony, VIJAYAWADA - 520 008  
ANDHRA PRADESH, INDIA.  
Ph: 0866-6462899

Email: [info@tanvifoods.com](mailto:info@tanvifoods.com), Web: [www.tanvifoods.com](http://www.tanvifoods.com)

**CIN - U15433TG2007PLCO53406**

