

Date: 21<sup>st</sup> February, 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, 28<sup>th</sup> February, 2019 at the Registered Office of the Company, to inter alia consider and approve conversion of outstanding convertible Warrants into Equity Shares.

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 22<sup>nd</sup> February, 2019 to 2<sup>nd</sup> March, 2019 (both days inclusive).

This is for your information and records

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

  
**Shilpa Kotagiri  
Company Secretary & Compliance Officer**

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