

Date: 22<sup>nd</sup> May, 2017

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 Tuesday, 30<sup>th</sup> May, 2017 at the registered office of the Company, to inter alia consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2017
- Statement of Audited Financial Results (Standalone & Consolidated) for the half year and year ended 31<sup>st</sup> March, 2017,

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 23<sup>rd</sup> May, 2017 to 02<sup>nd</sup> June, 2017 (both days inclusive).

This is for your information and records

Thanking You  
For Tanvi Foods (India) Limited

  
Shilpa Kotagiri  
Company Secretary & Compliance Officer

