



SECY/S.E./L.A./2021-22

08th January, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Board meeting for considering Unaudited Financial Results for the quarter & period ended 31st December 2021.

Ref: Regulation 29(1)(a) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

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We wish to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday the 19th January, 2022 at 2.30 PM, *inter alia*, to consider and take on record the Statement of Standalone Unaudited Financial Results for the quarter and period ended 31st December, 2021.

We also wish to inform that the trading window for dealing in securities of the Company was closed from 1st January, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 21st January, 2022 (both days inclusive).

Please make note of the above in your records and confirm.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(RAVICHANDRAN N.R.)
CHIEF FINANCIAL OFFICER



TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

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