



IMPORTANT DATES FOR THE 48TH ANNUAL GENERAL MEETING

Sl.No	Particulars	Date	Day	Time
1	Cut off date for despatching the Notice & Annual Report to the Shareholders *	02 nd September, 2022 (Mailed on 3 rd September 2022)	Friday	--
2	Record Date / Cut-off date for Dividend and E-Voting	19 th September, 2022	Monday	--
3	Book Closure	Starting 20 th September, 2022	Tuesday	--
		Ended 26 th September, 2022	Monday	--
4	E-voting dates	Starting 23 rd September, 2022	Friday	09:00 A.M
		Ended 25 th September, 2022	Sunday	05:00 P.M
5	48 th Annual General Meeting	26 th September, 2022	Monday	12:00 P.M

* Members, who acquire shares after the cut-off date of despatching the 48th Notice & Annual Report but before the cut-off date for remote e-voting, may download the same on the Company's website www.tanfac.com and the website of the Stock Exchange www.bseindia.com.

The details of the manner of casting remote e-voting and participate in the AGM through VC / OAVM are available in the Note No. 27 to the Notice of AGM