



SECY/S.E./L.A./2024-25  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400 001.

April, 15 2024

Dear Sir / Madam,

**SCRIP CODE: 506854**

**Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (I) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> April 2024 inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March 2024. The Board will also consider recommendation of dividend, if any, on equity shares of the Company.

Please refer to our communication dated 28th March, 2024 to Stock Exchange wherein we have informed about the closure of trading window for dealing in securities of the Company from 1<sup>st</sup> April, 2024. This shall remain closed till 48 hours after the announcement of financials results i.e., 24th April 2024.

Kindly acknowledge and take the above in your records.

Thanking You.

Yours faithfully,  
For **M/s. TANFAC Industries Limited**

**(N R Ravichandran)**  
**Chief Financial Officer**

---

**TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)**

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India Tel: + 91 4142 239001 – 05 | Fax: + 91 4142 239008 | Website: [www.tanfac.com](http://www.tanfac.com)

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018, TN, India  
Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271