



**Tarai
Foods
Ltd.**

1st June, 2021

The Manager,
Corporate Relationship Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001.

Subject: Notice of Board Meeting and closure of Trading Windows of Tarai Foods Limited.

Scrip No.: 519285

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 10th June, 2021 at 4.30 P.M. at Sandhu Farms, Rudrapur inter alia to consider and take on record the audited financial results for the quarter and year ended 31st March, 2021.

Further, as per the "Code of conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from 3rd June, 2021 till Forty eight hours after the date of Board Meeting i.e. 10th June, 2021 for Directors, officers and Designated Employees and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,
For **TARAI FOODS LIMITED**

Vijay Kant Asija
Company Secretary cum Compliance Officer

Encl: As above

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