



5th August, 2019

The Manager,
Corporate Relationship Department
BSE Limited,
Flr 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 Wednesday, 14th August, 2019 at 4.30 P.M. at Sandhu Farms, Rudrapur inter alia to consider and take on record the unaudited financial results for the quarter ended 30th June, 2019.

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 7th August, 2019 till Forty eight hours after the date of Board Meeting i.e. 14th August, 2019 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**

(R.P. SINGH)
WHOLE TIME EXECUTIVE
DIRECTOR
DIN NO.- 3615102

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