



30th June, 2020

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

Subject: Notice of Postponement 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 was scheduled to be held on Tuesday, 30th June, 2020 at 4.30 P.M. at Sandhu Farms, Rudrapur inter alia to consider and take on record the audited financial results for the quarter ended 31st March, 2020.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve inter alia the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 has been postponed and is re-scheduled to be held on Friday, 31st July, 2020 at 3:30 PM.

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 has been closed since 1st April, 2020 till Forty eight hours after the date of Board Meeting i.e. 31st July, 2020 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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