

TARAI FOODS LIMITED
CIN:L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.

Website: www.taraifoods.com Email: taraifoods@gmail.com, Tel No.: 011-41018839

7th September, 2019

Asst. General Manager,
(Corp. Services)
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra-400001

SUB: Intimation as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting for the year ended 31st March, 2019 of Tarai Foods Limited

Stock code: 519285

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Twenty-Ninth Annual General Meeting of the Company has been scheduled to be held at 10:00a.m. at Elcina House, 422, Okhla Industrial Area, Phase-III, New Delhi-110020 on Saturday, 28th September, 2019. The register of members and share transfer books of the Company will be closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (Both days inclusive) for the purpose of holding the Twenty Ninth Annual General Meeting (AGM) of the Company.

Kindly take the same on records.

Yours Faithfully

For **TARAI FOODS LIMITED**



Arti Verma
Company Secretary & Compliance Officer