



February 3, 2017

The Manager,  
Corporate Relationship Department  
BSE Limited,  
Flr 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001.

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 Tuesday, 14<sup>th</sup> February, 2017 at 4.00 pm at Sandhu Farms, Rudrapur inter alia to consider and take on record the unaudited financial results for the quarter and period ended December 31, 2016.

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 February 8, 2017 till Forty eight hours after the date of Board Meeting i.e. February 14, 2016 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

G.S.SANDHU  
COMPLIANCE OFFICER

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