



28th July, 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 Friday, 11th August, 2017 at 4.00 pm at Sandhu Farms, Rudrapur inter alia to consider and take on record the unaudited financial results for the quarter ended June 30, 2017.

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 Friday, August 4, 2017 till Forty eight hours after the date of Board Meeting i.e. August 14, 2017 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

Dealing Office :
#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839
E-mail : taraifoods@gmail.com

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttranchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com



TARAI FOODS LIMITED

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001.

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

CIN NO. L15142DL1990PLC039291


NOTICE

Notice is hereby given in Compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the company will be held on Friday, August 11, 2017 at 1600 hrs. at Sandhu Farms, Rudrapur, Uttrakhand to consider, approve and take on record the Company's unaudited Financial Results for the quarter ended June 30, 2017.

This intimation is also available on the website of BSE Ltd.(www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.com).

Place: Rudrapur
Date : 28.07.2017

For TARAI FOODS LIMITED


R.P.Singh
Whole Time Executive Director
& CFO
Din No.: 3615102
PAN : AXRPS3807K

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