



Taneja Aerospace and Aviation Limited

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TAAL/SEC/21-22

June 03, 2021

To,
Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 522229

Dear Sir / Madam,

Sub : Notice of Board Meeting

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 09, 2021**, *inter-alia*, to consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021.

In continuation to our letter dated March 30, 2021 regarding intimation of closure of Trading Window, we would like to confirm that the trading window close period for dealing in securities of the Company has commenced from April 01, 2021 and will end 48 hours after the results are made public on June 09, 2021.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Shruti Zope
Company Secretary