



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

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TAAL/SEC/2021-22

October 26, 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 **Monday, November 01, 2021**, *inter-alia*, to consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021.

The trading window close period for dealing in securities of the Company has commenced from October 01, 2021 and will end 48 hours after the results are made public on November 01, 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