



Taneja Aerospace and Aviation Limited

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TAAL/SEC/20-21

August 27, 2020

To,

BSE Ltd

PJ Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 522229

Dear Sirs,

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, September 02, 2020**, *inter-alia*, to consider and approve the un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2020.

The trading window close period for dealing in securities of the Company has commenced from July 01, 2020 and will end 48 hours after the results are made public on September 02, 2020.

Please take note of the same.

Thanking you,

With Kind Regards,

For **Taneja Aerospace and Aviation Limited**

Sysha Kumar

Company Secretary