



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2021-22

February 08, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 411001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Outcome of Board Meeting

In pursuance of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, **please be informed that the Board of Directors at its meeting held today i.e., Tuesday, February 08, 2022** have inter alia:

1. considered and approved the un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 and took on record Limited Review Report issued by the Statutory Auditors of the Company.
2. taken on record resignation of Mr. Ramesh Jaiswara, Whole-Time Director of the Company from the close of business hours of March 31, 2022.

Please find enclosed the aforesaid results along with Auditor's Limited Review Report.

The aforesaid Board Meeting commenced at 11:15 a.m. which concluded at 04:42 p.m. on February 08, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Shruti Zope

Company Secretary

Encl.: As above