



Taneja Aerospace and Aviation Limited

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TAAL/SEC/2021-22

February 02, 2022

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 **Tuesday, February 08, 2022**, *inter-alia*, to consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021.

The trading window close period for dealing in securities of the Company has commenced from January 01, 2022 and will end 48 hours after the results are made public on February 08, 2022.

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