



# Taneja Aerospace and Aviation Limited

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TAAL/SEC/2022-23

OCTOBER 14, 2022

To,  
Listing Department  
BSE Ltd  
PJ 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 Friday, October 21, 2022, 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, 2022.

In continuation to our letter dated September 30, 2022 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 October 01, 2022 and will end 48 hours after the results are made public on October 21, 2022.

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

Thanking you,

Yours faithfully,  
For **Taneja Aerospace and Aviation Limited**

NAVARE Digitally signed  
by NAVARE  
ASHWINI ASHWINI  
PRASAD PRASAD  
PRASAD Date: 2022.10.14  
12:52:58 +05'30'

**Ashwini Navare**  
**Company Secretary**