



Taneja Aerospace and Aviation Limited

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TAAL/SEC/2022-23

January 17, 2023

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 Tuesday, January 24, 2023, 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, 2022.

In continuation to our letter dated December 29, 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 January 01, 2023 and will end 48 hours after the results are made public on January 24, 2023.

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

Thanking you,

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

Ashwini Navare
Company Secretary