

Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist., Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/2023-24

December 19, 2023

Listing Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code - 522229**

Dear Sir / Madam,

Sub: Notice of closure of trading window

Pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, notice is hereby given that the trading window for dealing in securities of the Company by the designated persons shall remain closed from December 19, 2023 till December 31, 2023.

Kindly take the same on your record and oblige.

Thanking you,

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

Ashwini Navare Company Secretary

CIN: L62200TZ1988PLC014460