



## 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](mailto:secretarial@taal.co.in)

Website: [www.taal.co.in](http://www.taal.co.in)

TAAL/SEC/2021-22

February 22, 2022

To,  
Listing Department  
BSE Ltd  
PJ Towers  
Dalal Street, Fort,  
Mumbai -400 001  
**Scrip Code: 522229**

Dear Sir / Madam,

### **Sub: Outcome of Board Meeting**

In pursuance of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that the Board of Directors at its meeting held today i.e., Tuesday, February 22, 2022 have inter alia, considered and approved the declaration of Interim Dividend of Re. 0.50/- (10%) per Equity Share of Rs. 5/- each for the FY 2021-22.

Pursuant to Regulation 42 of the Listing Regulations, the record date, i.e., March 03, 2022, for the purpose of payment of the Interim Dividend has been already intimated to the Exchange vide our earlier letter dt. February 15, 2022. The Interim Dividend will be paid / dispatched to the shareholders on or before March 23, 2022.

The aforesaid Board Meeting commenced at 10.30 a.m. and concluded at 11.28 a.m. on February 22, 2022.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Taneja Aerospace & Aviation Limited**



**Shruti Zope**  
**Company Secretary**