



Taneja Aerospace and Aviation Limited

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TAAL/SEC/20-21

June 20, 2020

To,

BSE Ltd

PJ Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 522229

Dear Sirs,

Sub.:- Notice of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 24, 2020**, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and the Year ended March 31, 2020

In continuation to our letter dated March 31, 2020 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 April 01, 2020 and will end 48 hours after the results are made public on June 24, 2020 .

You are requested to kindly take the same on record.

Thanking you,

With Kind Regards,

For **Taneja Aerospace and Aviation Limited**

Sysha Kumar

Company Secretary

Mobile # 9921737171