



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

Website: www.taal.co.in

TAAL/SEC/20-21

November 05, 2020

To,

BSE Ltd

PJ Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 522229

Dear Sirs,

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 **Wednesday, November 11, 2020**, *inter-alia*, to consider and approve the un-audited financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020.

The trading window close period for dealing in securities of the Company has commenced from October 01, 2020 and will end 48 hours after the results are made public on November 11, 2020.

Please take note of the same.

Thanking you,

With Kind Regards,

For **Taneja Aerospace and Aviation Limited**

Sysha Kumar

Company Secretary