



Taneja Aerospace and Aviation Limited

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TAAL/SEC/20-21

February 05, 2021

To

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 **Thursday, February 11, 2021**, *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, 2020.

The trading window close period for dealing in securities of the Company has commenced from January 01, 2021 and will end 48 hours after the results are made public on February 11, 2021.

Please take note of the same.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Ramesh Jaiswara

Whoe-time Director

DIN : 08837423