



Taneja Aerospace and Aviation Limited

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TAAL/SEC/2023-24

October 25, 2023

To,
Corporate Relationship Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation regarding date of Board Meeting.

Ref: "Taneja Aerospace and Aviation Limited" (TANAA /522229)

In terms of Regulation 29(1)(a) and (e) 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 Friday, November 03, 2023, inter-alia,

- 1) To consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2023;
- 2) To propose 2nd Interim dividend for the financial year 2023-24.

Please note that as per Regulation 42 of the Listing Regulations, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend if declared will be November 13, 2023, which will be paid /dispatched to the shareholders on or before December 03, 2023.

In continuation to our letter dated September 29, 2023 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 October 01, 2023 and will end 48 hours after the results are made public on November 03, 2023.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare

Company Secretary & Compliance Officer