



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/2023-24

19-12-2023

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sir/Madam,

Sub: Intimation of board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Scrip Code: 522229

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 26th December 2023** to consider and approve, amongst other things, the following:

- a. Raising of funds through issue of equity shares through preferential issue pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to such approvals as may be required.
- b. Approval of the Notice of Postal Ballot and appointment of scrutinizer for obtaining the approval of the members for the above proposal.

We kindly request you to take the same on record.

Thanking you,
Yours faithfully
For Taneja Aerospace & Aviation Limited,

Ashwini Navare
Company Secretary

CIN: L62200TZ1988PLC014460