



Taneja Aerospace and Aviation Limited

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TAAL/SEC/2023-24

January 11, 2024

To,
Corporate Relationship Department,
BSE Ltd,
PJ 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) 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, January 19, 2024, 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, 2023.

In continuation to our letter dated December 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 January 01, 2024 and will end 48 hours after the results are made public on January 19, 2024.

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