



## **Taneja Aerospace and Aviation Limited**

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TAAL/SEC/2024-25

July 30, 2024

To,  
Listing Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 522229**

Dear Sir / Madam,

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

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 Tuesday, August 06, 2024, inter-alia, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024.

In continuation to our letter dated June 27, 2024 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 July 01, 2024 and will end 48 hours after the results are made public on August 06, 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**