



# Taneja Aerospace and Aviation Limited

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TAAL/SEC/2023-24

July 21, 2023

To,  
Listing Department  
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) 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, July 28, 2023, inter-alia,

- 1) To consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023;
- 2) Proposal for declaration of 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 August 08, 2023, which will be paid /dispatched to the shareholders on or before 27th August, 2023.

In continuation to our letter dated June 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 July 01, 2023 and will end 48 hours after the results are made public on July 28, 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 and Compliance Officer**