



## Taneja Aerospace and Aviation Limited

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TAAL/SEC/2025-26

October 30, 2025

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

Dear Sir / Madam,

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended September 30, 2025**

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 **Thursday, November 06, 2025**, *inter-alia*, to consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025.

In continuation to our letter dated September 26, 2025 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, 2025 and will end 48 hours after the results are made public on November 06, 2025.

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**

**CIN: L62200TZ1988PLC014460**