



SECY/S.E./L.A./2023-24

April 17, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sir / Madam,

Sub: Prior intimation of Board Meeting to consider the recommendation of dividend for the financial year 2022-23.

Ref: Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

Further to our communication dated 12th April 2023 intimating the meeting of the Board of Directors of the Company to be held on Friday the 21st April, 2023 through Audio-Visual means, we wish to inform you that in the said Board Meeting, the Board of Directors will also consider the recommendation of dividend, if any, on the equity shares of the Company in addition to the Audited Financial Results for the year ended 31st March 2023.

Thanking You.

Yours faithfully,
for **TANFAC Industries Limited**

(H.Narayanarao)
Company Secretary

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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