TAiNWALA

Date: 20th January, 2023

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
The National Stock Exchange Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Sub: Intimation of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2022

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2023 at 12.30 P. M. at the Corporate Office of the Company situated at 403, 4th Floor, Akruti Star, Central Road, MIDC, Andheri (East), Mumbai - 400093, inter alia, to consider and transact the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2022.
2. To consider and approve giving authority to Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider, and if thought fit, approve such other business matters as proposed by the chairman.

You are requested to take above information on record.

Thanking you.

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

SIMRAN R MANSUKHANI
Digitally signed by SIMRAN R MANSUKHANI
Date: 2023.01.20 16:16:25 +05'30'

Simran Mansukhani
Director & Chief Financial Officer
DIN: 06500475