TAiNWALA

Date: 2nd May, 2023

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

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. 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 Audited Financial Results for the quarter and Year ended on 31st March, 2023

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th May, 2023 at 2.30 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 & approve the Audited Financial results of the Company for the quarter and year ended 31st March, 2023 along with auditors report thereon.
2. To consider & approve other business matters.

You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals & Plastics (India) Limited

AARTI NANJI PARMAR
Digitally signed by AARTI NANJI PARMAR
Date: 2023.05.02 17:39:38 +05'30'

Aarti Parmar
Company Secretary and Compliance Officer
Membership No. A51702