

January 19, 2024

To,

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**BSE Scrip Code: 543413**

**NSE Symbol: TEGA**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 09, 2024 to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the Quarter and nine months ended December 31, 2023.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct For Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed to Stock Exchanges vide its letter dated December 21, 2023 that the trading window for trading in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from January 01, 2024 till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2023 and accordingly, the trading window shall be closed till February 11, 2024 and shall re-open thereafter.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

**Manjuree Rai**

**Company Secretary & Compliance Officer**

**Tega Industries Limited**

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