



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:U15400GJ2018PLC103201

Date: April 26, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Subject: Intimation of meeting of Board of Directors of Tapi Fruit Processing Limited ("the Company").

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, May 01, 2023 at the Registered Office of the Company situated at Office No. 212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat – 395 006, Gujarat, India:

1. To discuss and consider issuance of Equity Shares/ Equity Warrants of the Company on preferential basis.
2. To formulate and propose "Tapi Fruit Processing Limited - Employee Stock Option Plan 2023" ("ESOP 2023") for grant of Employee Stock Options to Eligible Employees of the Company.
3. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019 and our earlier intimation dated March 31, 2023, the trading window for dealing in securities of the Company is already closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from April 01, 2023 and the same shall continue to be closed till 48 hours after the conclusion of the Board meeting in which the Unaudited Standalone & Consolidated Financial Results of the Company for the Half Year ended on March 31, 2023 is approved.

Kindly take the above information on your record.

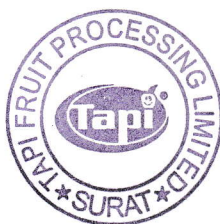
Thanking you,

Yours faithfully,

For Tapi Fruit Processing Limited

GHANSHYAMB
HAI LALJIBHAI
LUKHI
Digitally signed by
GHANSHYAMBHAI
LALJIBHAI LUKHI
Date: 2023.04.26
10:28:35 +05'30'

Ghanshyambhai Laljibhai Lukhi
Chairman and Managing Director
DIN: 06704416



Place: Surat
Registered Office : 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,
Varachha Road, Surat - 395 006. (Guj.) India. Tele: +91 261 2551206

Factory : Block No.124-125, Plot No.17-A, Opp.Gupta Industries, N.H. No.8,
Pipodara, Tal.Mangarol, Dist.Surat.-394 110 (Guj.) India. Tele: +91 - 73836 80150