



INDUSTRIES LTD

PARTNERSHIPS IN PRACTICE

3rd February, 2022

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

Scrip Code: 543413

NSE Symbol: TEGA

Dear Sir/Madam,

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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 11th February, 2022 to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the quarter/nine months period ended December 31, 2021.

Pursuant to the 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 29, 2021 that the trading window for trading in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from January 1, 2022 till the expiry of 48 hours after declaration of Unaudited Financial Results for the quarter/nine months period ended December 31, 2021 and accordingly, the trading window shall be closed till 13th February, 2022 and shall re-open thereafter.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manoj Kumar Agarwal

Chief Financial Officer, Company Secretary & Compliance Officer



Tega Industries Limited

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An ISO 9001:2008 Company
CIN : U25199WB1976PLC030532