



**22<sup>nd</sup> May, 2024**

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400 001

**Ref: Security Code: 544175**

**Sub: Intimation of Board Meeting scheduled to be held on Thursday, 30<sup>th</sup> May, 2024**

Dear Sir / Ma'am,

In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please note that the meeting of the Board of Directors of **TGIF Agribusiness Limited** is scheduled to be held on **Thursday, 30<sup>th</sup> May, 2024** at 03.30 PM at the Registered office of the Company at A/52 Fairy Society 5th Floor, Corporate House Bodakdev, Ahmedabad-380054, Gujarat, India, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2024.
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,  
**For TGIF Agribusiness Limited**

**Bharat Thaker**  
**Managing Director**  
**DIN: 06960624**

**TGIF AGRIBUSINESS LIMITED**

[CIN: U01132GJ2023PLC147235]

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