



Price Sensitive Information

This is to inform our valued shareholders and all concerned that the Board of Directors of Taufika Foods and Agro Industries Limited in its board meeting held on April 06, 2021 during 6.30 p.m. to 8.00 p.m. in the Board Room of the Company at House-80, Road-2, level-4A & 4B, Banani (Chairman Bari), Dhaka-1213 as well as conducted through digital platform (in pursuant to the Commission's Order No. SEC/SIMIC/94-231/91 dated March 31, 2021), among other issues, has taken the following price sensitive decisions:

Name change of the Company	:	The Board of Directors of the Company has decided to change the name of the Company from the present name "Taufika Foods and Agro Industries Limited" to "Taufika Foods and Lovello Ice-cream PLC" or some other name as maybe made available by the Registrar of Joint Stock Companies and Firms and amendment in the relevant clauses of the Memorandum and Articles of Association of the Company in this regard subject to approval by the shareholders in the Extra Ordinary General Meeting (EGM), Bangladesh Securities and Exchange Commission and other regulatory authorities.
Day, Date and time of the EGM	:	Monday, May 24, 2021 at 11.30 a.m.
Venue of EGM	:	Through digital platform (in pursuant to the Commission's Order No. SEC/SIMIC/94-231/91 dated March 31, 2021).
Record date of the EGM	:	Thursday, April 29, 2021

Date: Dhaka
April 06, 2021

By order of the Board of directors

A.K.M. Zakaria Hossain FCMA
Company Secretary

Taufika Foods and Agro Industries Ltd.

Head Office

Plot-80, Road-2, Banani (Chairman Bari)
Level-4A & 4B, Dhaka-1213, Bangladesh
Tel: +880-2-9841286-8, Fax: +880-2-9841289
E-mail: info@lovello.club

Factory

Bashile, Kathali, 6 No. Valuka Union Parishad
Valuka, Mymensingh
Tel: +88 01841102530, 01841102557
Fax: +880-2-9841289, E-mail: factory@lovello.club



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