

TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

TEL/SEC/22-23

August 04, 2022

To,
Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 539956

Dear Sir / Madam,

Sub : Notice of Board Meeting

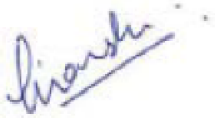
In terms of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, *inter-alia*, to consider and approve the un-audited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2022.

In continuation to our letter dated June 29, 2022 regarding intimation of closure of Trading Window, we would like to confirm that the trading window close period for dealing in securities of the Company has commenced from June 01, 2022 and will end 48 hours after the results are made public on August 12, 2022.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **TAAL Enterprises Limited**



Himanshu Choradiya
Company Secretary