

# TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,  
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CIN: L74110KA2014PLC176836

TEL/SEC/23-24

November 01, 2023

To,

**Listing Department**

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code - 539956**

Dear Sir / Madam,

## **Subject: 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 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023, *inter-alia*, to consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2023.

In continuation to our letter dated September 29, 2023 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 October 01, 2023 and will end upto 48 hours after the results are made public on November 09, 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For TAAL Enterprises Limited**

**Priya Chouksey**

**Company Secretary & Compliance Officer**