

# TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,  
7<sup>th</sup> Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India  
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CIN: L74110KA2014PLC176836

TEL/SEC/23-24

February 02, 2024

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

Dear Sir / Madam,

## **Subject: Intimation of 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 Friday, February 09, 2024, *inter-alia*, to consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

In continuation to our letter dated December 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 January 01, 2024 and will end upto 48 hours after the results are made public on February 09, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For TAAL Enterprises Limited**

**Priya Chouksey**  
**Company Secretary & Compliance Officer**