

TAAL Enterprises Limited

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CIN: L74110KA2014PLC176836

TEL/SEC/23-24

August 03, 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 Friday, August 11, 2023, *inter-alia*, to consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023.

In continuation to our letter dated June 30, 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 July 01, 2023 and will end upto 48 hours after the results are made public on August 11, 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **TAAL Enterprises Limited**

Priya Chouksey
Compliance Officer