

TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

TEL/SEC/22-23

September 13, 2022

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

Dear Sir/Madam,

Sub: Board Meeting to consider Interim Dividend and Intimation of Record Date.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 16, 2022**, to inter-alia to consider a proposal for declaration of interim dividend for the financial year 2022-23.

Please note that as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend if declared will be **September 24, 2022**, which will be paid/ dispatched to the shareholders on or before October 15, 2022.

Thanking you,

Yours faithfully,
For **TAAL Enterprises Limited**

HIMANSHU
MULCHAND
CHORADIYA
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HIMANSHU
MULCHAND
CHORADIYA
Date: 2022.09.13
14:35:16 +05'30'



Himanshu Choradiya
Company Secretary