

TAAL Enterprises Limited

Reg. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai 00014
Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L62200TN2014PLC096373

TEL/SEC/22-23

September 16, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

In pursuance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please be informed that the Board of Directors at its meeting held today on **Friday, September 16, 2022**, have inter-alia considered and approved the Declaration of Interim Dividend of Rs. 22.50/- (225%) per Equity Share of Rs. 10/- each for the FY 2022-23.

Pursuant to Regulation 42 of the Listing Regulations, the record date, i.e., **September 24, 2022**, for the purpose of payment of the Interim Dividend has been already intimated to the Exchange vide our earlier letter dt. September 13, 2022. The Interim Dividend will be paid/dispatched to the shareholders on or before October 15, 2022.

The aforesaid Board Meeting commenced at 10.30 a.m. and concluded at 10.45 a.m. on September 16, 2022.

Thanking you,

Yours faithfully,
For TAAL Enterprises Limited

HIMANSHU Digitally signed by
MULCHAND HIMANSHU
CHORADIYA MULCHAND
CHORADIYA Date: 2022.09.16
10:52:30 +05'30'

Himanshu Choradiya
Company Secretary