

TAAL Enterprises Limited

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CIN: L74110TN2014PLC09637

TEL/SEC/23-24

May 22, 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 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, *inter-alia*, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2023.

In continuation to our letter dated March 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 April 01, 2023 and will end 48 hours after the results are made public on May 30, 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For TAAL Enterprises Limited

Ramesh Kumar Rathi
Chief Financial Officer