

# TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,  
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India Phone:  
+91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in  
CIN: L74110KA2014PLC176836

---

TEL/SEC/24-25

May 23, 2024

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 **Thursday, May 30, 2024**, inter-alia, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2024.

In continuation to our letter dated March 28, 2024 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, 2024 and will end 48 hours after the results are made public on May 30, 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**