

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/2024-25

August 08, 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 **Wednesday, August 14, 2024**, inter-alia,

- 1) To consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024.
- 2) To propose 1st Interim dividend for the financial year 2024-25.

Please note that as per Regulation 42 of the Listing Regulations, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend if declared will be August 23, 2024, which will be paid /dispatched to the shareholders on or before September 12, 2024.

In continuation to our letter dated June 27, 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 July 01, 2024 and will end 48 hours after the results are made public on August 14, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **TAAL Enterprises Limited**

Priya Chouksey
Company Secretary & Compliance Office