

TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

TEL/SEC/22-23

February 06, 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, February 14, 2023, *inter-alia*, to consider and approve the un-audited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2022.

In continuation to our letter dated December 30, 2022 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 January 01, 2023 and will end 48 hours after the results are made public on February 14, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For TAAL Enterprises Limited

Himanshu Choradiya
Company Secretary