

To,  
Department of Corporate Services- Compliances  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit NO 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (W),  
Mumbai- 400070, Maharashtra

**Subject: Intimation of Board Meeting and closure of trading window**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday 14<sup>th</sup> 2023 at 03:00 P.M. at the Registered Office of the Company at 3/14A 1<sup>st</sup> Floor, Vijay Nagar, Double Storey Delhi 110009 to inter alia, consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and other business as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in company's securities was closed from Tuesday, July 01<sup>st</sup> 2023 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

**For Tarini Enterprises Limited**



**Priyanka Devi**  
**Company Secretary & Compliance Officer**

**Date: 05.08.2023**

**Place: Delhi**