

TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

Regd. Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009

Phone No.: 011-32601237 Mobile: 9811024165

E Mail: tarinienterprisespvtltd@gmail.com

Website: www.tarinienterprises.in

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Subject: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 13th, 2024 at 02:00 P.M at the Corporate Office of the Company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009 to consider and approve the following agenda items:

1. To consider, approve and take on record the Standalone unaudited Financial Results of the Company for the quarter ended on June 30th, 2024.

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 Monday, July 01st 2024 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: 06.08.2024

Place: Delhi