

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,

Dated: 22.06.2021

Department of Company Service-Compliances
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 30, 2021 at 03:00 P.M.** at registered office of the company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009, to consider inter-alia the Audited Financial Results (Standalone) of the Company for the year and quarter ended the March 31, 2021.

You are requested to take the same on your record.

Thanking you
For Tarini Enterprises Limited



Tapasya Jain
Company Secretary & Compliance Officer
Place: New Delhi