

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: 03.02.2022

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

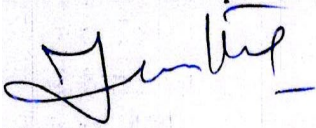
Dear Sir,

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 **Monday, February 14, 2021 at 3.00 P.M.** at registered office of the company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009, to consider inter-alia the Un-audited Financial Results (Standalone) of the Company for the quarter ended the December 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