

# TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

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

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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 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 Tuesday, February 14<sup>th</sup>, 2023 at 02:00 P.M. at the Corporate 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 and Nine months ended 31<sup>st</sup> December, 2022 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 Sunday, January 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: 07.02.2023

Place: Delhi