

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 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 Wednesday, February 14th, 2024 at 04:00 P.M. at the Registered Office of the Company at 3/14A 1st Floor, Vijay Nagar, Double Storey Delhi 110009 to inter alia, consider, approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended 31st December, 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 Monday, January 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**

Place: New Delhi

Date: 06.02.2024