

TAVERNIER RESOURCES LIMITED
CIN: L51909MH1994PLC193901
REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA,
ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.

November 04, 2024

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531190

Sub: Intimation of Board Meeting scheduled to be held on Thursday, November 14, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of **Tavernier Resources Limited** ("the Company") is scheduled to be held on Thursday, November 14, 2024 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 as required under Regulation 33 of the Listing Regulations.

Further, in continuation to our intimation dated September 30, 2024, and pursuant to Company's Code of Conduct to regulate, monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

Kindly take the above on records.

Thanking you,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863