

**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.**

**February 03, 2025**

**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 Tuesday, February 11, 2025 at 3.00 p.m under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Tuesday, February 11, 2025 at 3.00 p.m inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 as required under Regulation 33 of the Listing Regulations.

Further, in continuation to our intimation dated December 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 January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on December 31, 2024.

Kindly take the above on records.

Thanking you,

**For Tavernier Resources Limited**

**Sudhir Milapchand Naheta**  
**Chairman & Managing Director**  
**DIN: 00297863**