

TARC LIMITED

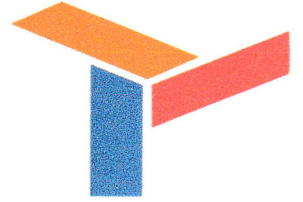
(Formerly Anant Raj Global Limited)

CIN: L70100DL2016PLC390526

Registered Office: 2nd Floor, C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in



February 07, 2022

To,
The General Manager,
Deptt. of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

Scrip code: 543249

To,
The Vice President,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: TARC

Sub.: Notice of Board Meeting

Dear Sir,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by the designated persons has already been closed from January 01, 2022 till the expiry of 48 hours after declaration of financial results.

This is for your information and records.

Thanking You

For TARC Limited


Amit Narayan
Company Secretary
A20094

