



# TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024  
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630  
headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com  
CIN No. : L74899DL1999PLC097993

Dated: 21.05.2024

To

The BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
022-22728259

**Subject: Intimation of Board Meeting to consider and approve the Audited standalone & consolidated Financial Results for the year ended March 31, 2024**

**Ref: Tarini International Limited, ISIN NO. INE849M01017, Scrip Code: 538496 SME**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> May, 2024, inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2024 and other incidental matters also:

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to confirm that Trading window for dealing in the Securities of the Company will remain closed for the directors/officers/designated employees of the Company till the completion of 48 hours after the said financials are approved by the Board and made public.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Sincerely Yours,

For Tarini International Limited

  
V Chandrashekhar  
(Managing Director)

