

Date - 2nd August, 2023

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Tarsons Products Limited ('the Company') is scheduled to be held on Friday, 11th August, 2023, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 along with Limited Review Report and other matters.

In reference to our Trading Window Closure intimation dated 27th June, 2023, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tarsons Products Limited
(Formerly, Tarsons Products Private Limited)

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
ICSI Membership No. 44836