



September 14, 2023

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

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

**Equity Scrip Code: 543249**  
**Debt Scrip Code: 973928**

**Scrip Symbol: TARC**

**Sub.: Corrigendum to Notice of Board Meeting**

Dear Sir,

This is in continuation to our earlier letter of today's date about 'Notice of Board Meeting'. In this regard, we would like to inform that due to typographical error the date of Notice of Board Meeting was inadvertently mentioned as September 19, 2022 instead of September 19, 2023. Therefore, the date of meeting of the Board of Directors should be read as September 19, 2023.

All other particulars shall remain unchanged. This corrigendum shall be read with our abovesaid letter.

This is for your information and record.

Thanking You,

**For TARC Limited**

**Amit Narayan**  
**Company Secretary**  
**A20094**