

# TARC LIMITED

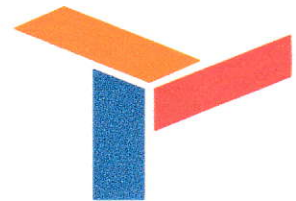
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area,  
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: [tarc@tarc.in](mailto:tarc@tarc.in) Website: [www.tarc.in](http://www.tarc.in)



October 08, 2021

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

**Scrip code: 543249**

**Scrip Symbol: TARC**

## Sub.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 12, 2021 to transact amongst others, the following business:

1. To convene 5<sup>th</sup> Annual General Meeting of the Company and fix the day, date and time of the meeting.
2. To consider and approve notice of the Annual General Meeting and other related documents.
3. To fix the date of book closure for the Annual General Meeting.

This is for your information and record.

Thanking You

**For TARC Limited**

  
**Amit Narayan**  
Company Secretary  
A20094

