



An ISO 9001 & ISO 13485 Certified Company

Date: 5<sup>th</sup> May , 2022

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India	To, The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra Maharashtra, India Mumbai-400051,
BSE Scrip code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Tarson Products Limited** will be held on Friday, May 27, 2022 *inter alia* to consider and approve the Audited Financial Results for the quarter and Financial Year ended March 31, 2022 along with Audit report and other matters .

In reference to our Trading Window Closure intimation dated March 29, 2022, 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. Accordingly, the Trading Window shall reopen from Sunday, 29<sup>th</sup> May, 2022.

Please take the same on record and acknowledge the receipt.

For Tarsons Products Limited,

Mr. Santosh Kumar Agarwal  
Chief Financial Officer & Company Secretary  
Place: Kolkata