

Date: 19th May, 2023

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring P. J. Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East) Mumbai-400051
BSE Scrip code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations 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 Tarsons Products Limited ('the Company') is scheduled to be held on Saturday, 27th May, 2023 inter alia to consider and approve the Audited Financial Results/Financial Statements of the Company for the quarter and financial year ended 31st March, 2023 along with Auditor's Report.

In reference to our Trading Window Closure intimation dated 28th March, 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.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)

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