

Date- 22nd June, 2022

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: Intimation of Annual General Meeting/Closure of Register of Members and Share Transfer Book

Dear Sir/Madam,

This is to inform that the 39th (Thirty-Ninth) Annual General Meeting (AGM) of the members of Tarsons Products Limited will be held on Friday, 29th July, 2022 at 12.00 P.M., Indian Standard Time ("IST"), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2022 will be sent separately to the stock exchanges and to the members of the Company in due course.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd July, 2022 to Friday, 29th July, 2022 (both days inclusive) for the purpose of AGM.

Scrip Symbol/ Code	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
Tarsons/ 543399	Equity Share of Re. 2/- each	Saturday, 23 rd July, 2022	Friday, 29 th July, 2022	N.A.	For the purpose of Annual General Meeting of the Company.

The Company has fixed Friday, 22nd July, 2022 as the "Cut-off-Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Tarsons Products Limited



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

- CC: 1. National Securities Depository Limited (NSDL)
2. Central Depository Services (India) Limited (CDSL)
3. KFIN Technologies Limited (RTA)