



June 12, 2024

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.:** Intimation of Board Meeting under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Closure of Trading Window

Dear Sir / Madam,

In terms of Regulation 29 & 50 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of TARC Limited (“Company”) is scheduled to be held on Saturday, June 15, 2024, inter-alia to consider, evaluate and approve the proposal for:

1. Refinancing of existing NCDs by way of raising funds through Banks/ NBFCs, issuance of non-convertible debentures on private placement basis and/or ways and means as may be considered appropriate, in one or more tranches.
2. Change in terms and conditions of the NCD’s with respect to pre-mature redemption of existing NCD’s and payment of interest subject to necessary approvals.

Pursuant to the Company's Code for Prevention of Insider trading, the Trading Window for dealing in the securities of the Company by the designated persons of the Company has already been closed from June 12, 2024 till the expiry of 48 hours from the conclusion of the meeting of the Board i.e. till June 17, 2024, both days inclusive.

This is for your information and record.

Thanking You,

**For TARC Limited**

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