

TARC LIMITED

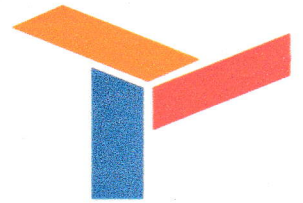
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

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

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in



November 13, 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

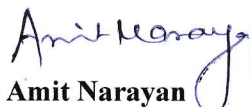
In continuation of our earlier letter dated October 13, 2021, we wish to inform you that the 5th Annual General Meeting (AGM) of the Company will be held on Tuesday, December 21, 2021 at 10:00 AM (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by MCA and SEBI.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, December 16, 2021 to Tuesday, December 21, 2021 (both days inclusive)** for annual general meeting.

Kindly take the same on your record

Thanking You

For TARC Limited


Amit Narayan
Company Secretary
A20094

