



An ISO 9001 & ISO 13485 Certified Company

Date: 30th July, 2022

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001	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, Mumbai-400051
BSE Scrip code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Subject: Intimation under Regulation 29 of the 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 will be held on Saturday, 6th August, 2022 inter alia to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2022 along with Limited Review Report and other matters.

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

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
Membership No. 44836

Encl: As above