



An ISO 9001 & ISO 13485 Certified Company

Date: February 01, 2022

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

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligation 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 **Tarson Products Limited** will be held on Monday, February 07, 2022 *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 along with limited review report thereon.

In reference to our Trading Window Closure intimation dated December 29, 2021, 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. Accordingly, the Trading Window shall reopen from Wednesday, February 09, 2022.

Please take the same on record and acknowledge the receipt.

For Tarsons Products Limited,

Mr. Santosh Kumar Agarwal
Chief Financial Officer
Place: Kolkata