

TARC LIMITED

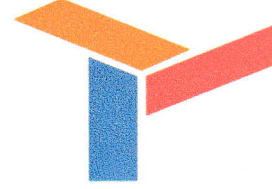
(Formerly Anant Raj Global Limited)

CIN: L70100DL2016PLC390526

Registered Office: 2nd Floor, C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

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



March 07, 2022

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.: Notice of Board Meeting

Dear Sir,

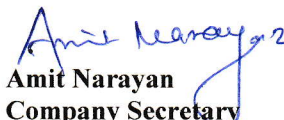
In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the TARC Limited ("**Company**") will be held on Thursday, March 10, 2022, to consider *inter-alia*:

- (i) the proposal for raising funds by way of issuance of non-convertible debentures on private placement basis, in one or more tranches, the terms of the issue and other related issues; and
- (ii) consider conducting an Extra- Ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal and related matters.

This is for your information and records.

Thanking You

For TARC Limited


Amit Narayan
Company Secretary
A20094

