



May 23, 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

Equity Scrip Code: 543249
Debt Scrip Code : 973928

Scrip Symbol: TARC

Sub.: Notice of Board Meeting

Dear Sir,

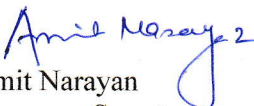
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022, to consider & approve the Audited Financial Results (Standalone and Consolidated) for the quarter/financial year ended March 31, 2022.

Pursuant to the Company's Code for Prevention of Insider trading, the Trading Window for dealing in the securities by the designated employees of the Company has already been closed from April 01, 2022 till the expiry of 48 hours after declaration of financial results.

This is for your information and record.

Thanking You

For TARC Limited


Amit Narayan
Company Secretary
A20094

