

TARC LIMITED

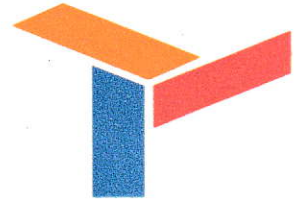
(Formerly Anant Raj Global Limited)

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 03, 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.: Rescheduling of Board Meeting

Dear Sir,

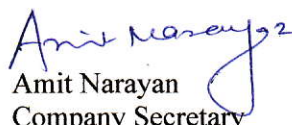
Further to our letter of even date, intimating about the meeting of the Board of Directors of the Company to be held on November 11, 2021, we wish to inform you that the said **Board Meeting has been rescheduled and will now be held on Saturday, November 13, 2021**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2021.

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Further, 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 October 01, 2021 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

