



September 14, 2023

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,

In terms of Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of TARC Limited (“Company”) will be held on Tuesday, September 19, 2022, inter-alia, to consider 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 matters.

Pursuant to the Company's Code for Prevention of Insider trading, the Trading Window for dealing in the securities by the designated persons of the Company has already been closed from September 14, 2023 till the expiry of 48 hours from the conclusion of the meeting of the Board i.e. till September 21, 2023, both days inclusive.

This is for your information and record.

Thanking You,

For TARC Limited

Amit Narayan
Company Secretary
A20094