

**TAAZA INTERNATIONAL LIMITED**

Regd. Office - Plot no.83, Panchasheel Enclave, Yapral  
Hyderabad-500087, Telangana, INDIA

CIN:L51109TG2001PLC072561



To,

Date: 05.08.2023

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 12.08.2023**

**Unit: Taaza International Limited (Scrip Code: 537392)**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Taaza International Limited will be held on Saturday, August 12, 2023 at 2:30 p.m. at the registered office of the company at 83, Panchasheel Enclave, Yapral, Hyderabad – 500087, Telangana to consider the following:

1. Un-audited financial results (Standalone and Consolidated) for the quarter ended 30.06.2023.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Taaza International Limited

Srinivasa Rao Challa  
Whole-Time Director  
(DIN: 08156264)