

TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

TEL/SEC/19-20

August 07, 2019

To,
BSE Limited,
Mumbai

Scrip Code - 539956

Dear Sirs,

Sub.:- Board Meeting

In terms of the Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019**, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019.

The trading window close period for dealing in securities of the Company has commenced from July 01, 2019 and will end 48 hours after the results are made public on August 13, 2019.

Please take note of the same.

Thanking you,

With Kind Regards,
For TAAL Enterprises Limited

Shubhanshi



Shubhanshi Jain
Company Secretary
E-mail id: secretarial@taalent.co.in