

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH PHARMA,
ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.**

March, 28, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531190

Subject: Notice of Closure of Trading Window

Dear Sir(s) / Madam(s),

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all Connected Persons/ Designated Persons and their immediate relatives from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2024.

The date of Meeting of the Board of Directors of the Company, to approve the Audited Financial Results of the Company for the quarter and year ending on March 31, 2024 will be informed in due course.

Accordingly, all Connected/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Tavernier Resources Limited



Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863

