



# TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024  
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630  
E-mail: headoffice@tariniinfra.com, www.tariniinfra.com  
CIN No. : L74899DL1999PLC097993

Dated: 23.06.2021

To

The BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
022-22728259

**Subject: Notice of Board Meeting to be held on June 30, 2021**

**Ref: Tarini International Limited, ISIN NO. INE849M01017, Scrip Code: 538496 SME**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> June, 2021, at 4.00 p.m. inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2021 and other incidental matters also:

Further, in view of outbreak of COVID-19 pandemic and various Notifications issued by the Ministry of Corporate Affairs / Securities and Exchange Board of India (SEBI), in terms of circular **SEBI/HO/CFD/CMD1/P/CIR/2021/556** dated April 29, 2021, the Audited Financial Results can be submitted up to June 30, 2021. Accordingly, the Company intends to avail the said extensions/relaxations.

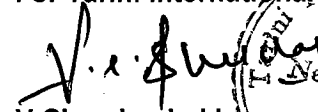
Further in continuation to our letter dated March 30, 2021 regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in the Securities of the Company will remain closed for the directors/officers/designated employees of the Company till the completion of 48 hours after the said financials are approved by the Board and made public.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Tarini International Limited

  
V Chandrashekhara  
(Managing Director)

