



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: 26.08.2021

To,
The Manager
The BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on September 6th, 2021 at 11.00 A.M. at the registered office of the Company, inter-alia, to consider the following business:

1. To Consider and approve the Directors' Report.
2. To adopt the Secretarial Audit Report.
3. Fixation of date of Book Closure, Fixation of date, venue & time of AGM and Finalization of the Notice of AGM.
4. Re-appointment of Secretarial Auditor for the financial year 21-22.
5. Any other matter with the permission of the Chair.

Kindly take the same on your record.

For Tarini International Limited


Amit Arora
(Company Secretary and Compliance officer)