

# TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024  
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E-mail: headoffice@tariniinfra.com, www.tariniinfra.com  
CIN No.: L74899DL1999PLC097993

Dated: 24.08.2022

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

## **SUB: INTIMATION OF BOARD MEETING**

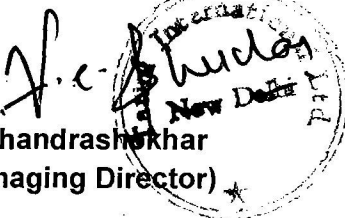
Dear Sir,

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 5<sup>th</sup>, 2022 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 for the year ended 31<sup>st</sup> March 2022.
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 22-23.
5. Any other matter with the permission of the Chair.

Kindly take the same on your record.

For Tarini International Limited

  
V. Chandrasekhar  
(Managing Director)