TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

TEL/SEC/18-19

May 14, 2018

To,
BSE Limited,
Mumbai

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, May 22, 2018**, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

The trading window for dealing in securities of the Company is closed from May 14, 2018 to May 24, 2018 (both days inclusive).

Please take note of the same.

Thanking you,

With Kind Regards,
For **TAAL Enterprises Limited**

TAAL Enterprises Limited

Niranjan Kulkarni
Company Secretary