Regd. Office :
F-3, 1st Floor, Laxmi Woollen Mills Estate,
Shakti Mills Lane, Mahalaxmi,
Mumbai - 400 011, INDIA
Tel.: 91-22-4973 8900 / 01
Email : info@tavernier.com
investors@tavernier.com

Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Covering Letter

Date: November 05, 2019

To,
Bombay Stock Exchange Limited ("BSE"),
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531190

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith intimation to the Stock Exchange in relation to Meeting of the Board of Directors of Tavernier Resources Limited (the "Company") to be held on Thursday, November 14, 2019 at 03:00 p.m. at the Registered Office of the Company.

Thanking you,

Yours faithfully,
For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863

Encl: as above

Regd. Office :
F-3, 1st Floor, Laxmi Woollen Mills Estate,
Shakti Mills Lane, Mahalaxmi,
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Tel.: 91-22-4973 8900 / 01
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Tavernier Resources Limited

CIN: L51909MH1994PLC193901

November 05, 2019

To,
Bombay Stock Exchange Limited ("BSE"),
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 531190

Sub: Notice of Board Meeting scheduled to be held on Thursday, November 14, 2019

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from October 01, 2019 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter ended September 30, 2019 is made by the Company to the Stock Exchange.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863

TAVERNIER RESOURCES LIMITED MUMBAI