TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

TEL/SEC/18-19

August 08, 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, August 14, 2018**, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2018.

The trading window for dealing in securities of the Company is closed from August 08, 2018 to August 16, 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