

TAAZA INTERNATIONAL LIMITED

Regd Office - Plot no.83, Panchasheel Enclave, Yapral,
Hyderabad-500087, Telangana, INDIA

CIN L51109TG2001PLC072561



To,

Date:25.01.2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 03.02.2023

Unit: Taaza International Limited - Scrip Code: 537392

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Taaza International Limited will be held on Friday, 03.02.2023 at 4:00 PM at the registered office of the Company at 83, Panchasheel Enclave, Yapral, Hyderabad-500087, Telangana to consider the following:

1. Un-audited financial results (both standalone and consolidated) for the quarter ended 31.12.2022.
2. Any other business with the permission of the Chair.

This is for the information and record of the Exchange.

Thanking you,

Yours sincerely,
For Taaza International Limited

