

Date: 31<sup>st</sup> January, 2023

To, <b>BSE Limited (“BSE”),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring P. J. Towers, Dalal Street, Mumbai – 400001	To, <b>National Stock Exchange of India Limited (“NSE”),</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East) Mumbai-400051
<b>BSE Scrip code: 543399</b>	<b>NSE Symbol: TARSONS</b>
<b>ISIN: INE144Z01023</b>	<b>ISIN: INE144Z01023</b>

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Tarsons Products Limited (‘the Company’) will be held on Sunday, 12<sup>th</sup> February, 2023 inter alia to consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2022 along with Limited Review Report and other matters.

In reference to our Trading Window Closure intimation dated 27<sup>th</sup> December, 2022, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Tarsons Products Limited  
(Formerly Tarsons Products Private Limited)

Santosh Kumar Agarwal  
Company Secretary and Chief Financial Officer  
Membership No. 44836