

Date – 30<sup>th</sup> January, 2024

To, <b>BSE Limited (“BSE”),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, <b>National Stock Exchange of India Limited (“NSE”),</b> “Exchange Plaza”, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>BSE Scrip Code: 543399</b>	<b>NSE Symbol: TARSONS</b>

**Sub: Intimation of Notice of Board Meeting to consider and approve the Unaudited Standalone & Consolidated Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2023**

Dear Sir/Madam,

Pursuant to the provisions of 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’) is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024, inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report of the Auditors for the corresponding period and other matters.

In reference to our Trading Window Closure intimation dated 27<sup>th</sup> December, 2023, 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.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Tarsons Products Limited**

**Santosh Kumar Agarwal**  
**Company Secretary & Chief Financial Officer**  
**ICSI Membership No. 44836**