



January 28, 2025

To,  
The General Manager,  
Deptt of Corporate Services,  
**BSE Limited**,  
P.J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Vice President,  
**National Stock Exchange of India Limited**,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**Equity Scrip Code: 543249**  
**Debt Scrip Code: 973928**

**Scrip Symbol: TARC**

**Sub.: Notice of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 6, 2025, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated persons of the Company has already been closed from January 1, 2025 till the expiry of 48 hours after declaration of financial results.

This is for your information and record.

Thanking You,

**For TARC Limited**

**Amit Narayan**  
**Company Secretary**  
**A20094**