

TAAL Enterprises Limited

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CIN: L62200TN2014PLC096373

TEL/SEC/18-19

September 25, 2018

BSE Ltd
Mumbai

Dear Sirs,

Sub: Notice of Board Meeting to be held on September 28, 2018

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 28, 2018, *inter alia* to consider declaration of Interim dividend, if any.

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be October 09, 2018. The interim dividend once approved, will be paid/ dispatched to the shareholders on or before Friday, October 26, 2018.

The trading window for dealing in securities of the Company is closed from September 26, 2018 to September 30, 2018 (both days inclusive)

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Thanking you.

Yours faithfully,

For TAAL Enterprises Limited

Niranjana Kulkarni
Company Secretary
Membership No. A 35028

