

TAVERNIER RESOURCES LIMITED
CIN: L51909MH1994PLC193901
REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA,
ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.

February 02, 2022

To,
Bombay Stock Exchange Limited ("BSE"),
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 531190

Sub: Notice of Board Meeting scheduled to be held on February 11, 2022.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on February 11, 2022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from January 01, 2022 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter ended December 31, 2021 is made by the Company to the Stock Exchange.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited -



Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863

