

**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.**

Date: May 20, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 531190**

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, May 28, 2024 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Tuesday, May 28, 2024 at 02:00 p.m. at the Registered Office of the Company, inter alia, to:

1. consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
2. Consider dividend for the year ended March 31, 2024, if any.

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 closure of trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from April 01, 2024 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 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**