

Regd. Office :

F-3, 1st Floor, Laxmi Woollen Mills Estate,
Shakti Mills Lane, Mahalaxmi,
Mumbai - 400 011, INDIA
Tel.: 91-22-4973 8900 / 01
Email : info@tavernier.com
investors@tavernier.com



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: February 01, 2019

To,
**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

Scrip Code: 531190

Sub: Notice of Board Meeting scheduled to be held on Tuesday, February 12, 2019.

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, February 12, 2019 at 03:00 p.m. at the Registered Office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for all Connected / Designated Persons from February 04, 2019 and the same will remain closed till 48 hours after declaration of the Un-audited Financial Results to the Stock Exchange.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

**Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863**

