

T-HILLS PRIVATE LIMITED

Date: **03.01.2024**

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

ISIN: INE0G2607037

Scrip Code: 974204

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, January 08, 2024

Ref: Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that a Meeting of the Board of Directors of the Company at a shorter notice will be held on Monday, January 08, 2024, to inter-alia consider following:

- (i) Further issuance of unsecured non-convertible securities.
- (ii) Calling an Extra-Ordinary General Meeting of the Members of the Company at a shorter notice seeking approval for further issue of non-convertible securities.

This is for your information and records.

Thanking you

Yours sincerely,

For **T-Hills Private Limited**

Sudip Chatterjee
Company Secretary
Membership No.: F11373