

# T-HILLS PRIVATE LIMITED

Date: **08.01.2024**

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: Outcome of the Board Meeting held on Monday, January 08, 2024**

**Ref: Regulation 50(1)(d), Regulation 51, Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that Board of Directors of the Company in its meeting held on Monday, January 08, 2024, considered and approved following:

- (i) Issue of 32,500 (Thirty Two Thousand and Five Hundred) Nos. of Listed, Unsecured, Rated, Redeemable, Non-Convertible Debentures of Face Value INR 1,00,000/- (Indian Rupee One Lakhs Only) each on Private Placement basis having Coupon rate of 10%-11%, subject to the approval of the Members of the Company.
- (ii) Notice of the Extra-Ordinary General Meeting ("EGM") of the Members of the Company scheduled to be held at Shorter Notice on Tuesday, January 09, 2024, at the registered office of the Company for approving -  
  
-Issue of 32,500 (Thirty Two Thousand and Five Hundred) Nos. of Listed, Unsecured, Rated, Redeemable, Non-Convertible Debentures of Face Value INR 1,00,000/- (Indian Rupee One Lakhs Only) each on Private Placement basis having Coupon rate of 10%-11%,

The Board meeting commenced at 06:00 P.M. (IST) and concluded at 06:30 P.M. (IST). We request you to take the same on record.

Thanking you

Yours sincerely,  
For **T-Hills Private Limited**

**Sudip Chatterjee**  
**Company Secretary**  
**Membership No.: F11373**