

T-HILLS PRIVATE LIMITED
(formerly Jaganmata Property Developers Private Limited)

April 05, 2022

To

The General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, 'P J. Towers, Dalal Street, Fort,
Mumbai 400 001.
corp.relations@bseindia.com

ISIN: INE0G2607011

Scrip Code: 960374

ISIN: INE0G2607029

Scrip Code: 973082

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on April 05, 2022.

Ref: Regulation 51(2), Part-B of Schedule III and Regulation 59(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors approved the following matters:

1. Payment of interest @ 16% p.a as on 25.03.2022
2. Redemption of
 - 590 nos. Series A 12% Secured, Rated, Redeemable, Listed Non-Convertible Debentures and
 - 90 nos. Series B 12% Secured, Rated, Redeemable, Listed Non-Convertible Debentures.
3. Record date 15.04.2022 and date of redemption/ payment of interest 30.04.2022.

In terms of the Investor Relations Agreement and the Debenture Trust Deed the Distributions Committee had recommended the aforementioned, to the Board.

The Board of Directors also approved the draft of Amendment to the Investor Relations Agreement and the Debenture Trust Deed subject to approval of the Debenture Trustee, Debenture Holders and the Stock Exchange, in the said order as per Regulation 59(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 6.00 p.m. and concluded at 6.45 p.m. We request you to take the same on record.

Yours Sincerely

For **T-Hills Private Limited**

D S Patil
Director
DIN: 01599400