

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

03.11.2021

To,
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

Sub: Next Board Meeting on Wednesday, November 10, 2021

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

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 10, 2021, *inter-alia*:

- To consider and approve the Standalone un-audited Financial Results of the Company for the quarter ended September 30, 2021.

Kindly take the same on record.

Thanking you

Yours sincerely

For T-Hills Private Limited

D S PATIL
DIRECTOR
DIN: 01599400