

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

17.03.2022

The Manager/ Assistant Manager
Listing Operations-Corporate Services Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

ISIN: INE0G2607011
Scrip Code: 960374
ISIN: INE0G2607029
Scrip Code: 973082

Dear Sir/ Madam,

Sub: Cancellation of the Board Meeting

Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further to the intimation dated 14.03.2022, the meeting of the Board of Directors of the Company is cancelled on account of lack of quorum.

Thanking you,

Yours Sincerely,

For **T-Hills Private Limited**

D. S. Patil
Director
DIN: 01599400