## T-HILLS PRIVATE LIMITED

(formerly JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED)

02.02.2022

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

Dear Sir/ Madam,

Sub: Next Board Meeting on Tuesday, February 08, 2022

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 Tuesday, February 08, 2022, *inter-alia:* 

• To consider and approve the Standalone un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Kindly take the same on record.

Thanking you Yours sincerely

For T-Hills Private Limited

D. S. Patil Director DIN: 01599400

Registered Office: Puravankara Projects Limited, Survey No-08,Opp to Mahindra Satyam,Side line of Godrej Green Building Kondapura Hyderabad – 500033; Corporate Office:#130/1, Ulsoor Road, Bengaluru-560 042 Tel: 91-080-2559 9000/4343 9999