

**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**