

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

31.03.2022

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:** Intimation of the Board Meeting to be held on April 5, 2022

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

This is to inform that a meeting of the Board of Directors will be held on April 5, 2022 and it is proposed to consider the payment of interest on debentures, redemption of debentures, if any and matters related thereto.

Thanking you,

Yours Sincerely,

For **T-Hills Private Limited**

**D. S. Patil**  
**Director**  
**DIN: 01599400**