

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

14.03.2022

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 March 17, 2022

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

The Board proposes to consider the re-payment of debentures along with interest.

Thanking you,

Yours Sincerely,

For **T-Hills Private Limited**

D. S. Patil
Director
DIN: 01599400