

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

02.02.2023

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

ISIN: INE0G2607037
Scrip Code: 974204

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, February 07, 2023.

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 07, 2023, inter-alia:

- To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and the nine months ended December 31, 2022.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For **T-Hills Private Limited**

D S Patil
Director
DIN: 01599400