

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

01.08.2023

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

ISIN: INE0G2607037
Scrip Code: 974204

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on 07.08.2023

Ref: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that meeting of the Board of Directors of the Company will be held on Monday, August 07, 2023, inter-alia:


- To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

Kindly take the same on record.

Thanking You.

Yours truly,

For T-Hills Private Limited


VISHNUMOORTHI H
DIRECTOR
DIN: 05139136

