



टीएचडीसी इंडिया लिमिटेड  
THDC INDIA LIMITED  
CIN: U45203UR1988GOI009822



NO.THDC/RKSH/CS/F-200/NSE-BSE

Date: 09.05.2022

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

**Sub: Intimation regarding holding of meeting of the Board of Directors to consider Financial Results for the year ended March 31, 2022.**

Dear Sir/ Madam,

Pursuant to Reg 50(1) of the SEBI (LODR) Regulations, 2015, it is hereby intimated that a meeting of the Board of the Directors of the Company is scheduled to be held on 13<sup>th</sup> May, 2022 at 5:00 P.M at Tehri Garhwal to consider, approve and take on record Financial Results of the Company for the year ended March 31, 2022.

Please take the intimation in your record.

**For THDC India Limited**

**Rashmi Sharma  
(Company Secretary & Compliance Officer)**

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प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश – 249201  
**Corporate Office: Ganga Bhawan, Pragatipuram, Bypass Road, Rishikesh- 249201**  
पंजीकृत कार्यालय: भागीरथी भवन (टॉप टेरेस) भागीरथीपुरम टिहरी गढ़वाल- 249001  
**Reg. Office: Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal- 249001**  
फोन – 0135-2439309, website: [www.thdc.co.in](http://www.thdc.co.in)  
(" हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है ")