



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date: 01.08.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: a) Intimation regarding holding of Meeting of the Board of Directors to consider Financial Results for the quarter ended 30th June 2024.

b) Intimation regarding raising of funds by ways of issuance of non-convertible securities.

Dear Sir/ Madam,

In continuation to our previous intimation dated 25.07.2024 and 30.07.2024 (Copy Enclosed) and 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 6th August 2024 at 6:00 P.M. at shorter notice to consider, approve and take on record the Financial Results of the Company for the quarter ended 30th June, 2024 after these results are reviewed by the Audit Committee of the Board and to consider the proposal for raising of funds by way of issuance of non-convertible securities.

Please take the intimation in your record.

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer



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THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



Ref: THDC/RKSH/CS/F-200/NSE-BSE

Date: 25.07.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation regarding holding of meeting of the Board of Directors to consider Financial Results for the quarter ended June 30, 2024.

Dear Sir/ Madam,

Pursuant to Reg 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of the Directors of the Company is scheduled to be held on July 31, 2024 to consider, approve and take on record Financial Results of the Company for the quarter ended June 30, 2024.

You are hereby requested to take the above intimation on record.

Yours Faithfully

For THDC India Limited

RASHMI
SHARMA

Digital signed by RASHMI SHARMA
DN: cn=RASHMI SHARMA, o=THDC INDIA LIMITED, ou=THDC INDIA LIMITED, email=RASHMI.SHARMA@THDCINDIA.CO.IN, c=IN

(Rashmi Sharma)
Company Secretary & Compliance Officer

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

(" हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है ")



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THDC INDIA LIMITED
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Ref: THDC/RKSH/CS/F-200/NSE-BSE

Date: 30.07.2024

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Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Postponement of Board Meeting – Intimation under Reg 50(1) of SEBI (LODR) 2015.

Dear Sir/Madam,

In reference to our intimation dated 25.07.2024 under Regulation 50(1) of SEBI (LODR) 2015, we wish to inform you that, due to unavoidable circumstances, the Board meeting of the company, originally scheduled for 31st July 2024 to consider, approve, and take on record the Financial Results of the Company for the quarter ended 30th June 2024, has been postponed to a later date. The Company will inform you of the revised date for the Board meeting as soon as it is finalized.

You are kindly requested to take the above intimation on record.

Yours Faithfully

For THDC India Limited

RASHMI
SHARMA
Digitally signed by RASHMI SHARMA
DN: cn=RASHMI SHARMA, o=THDC
INDIA LIMITED, ou=PERSONAL,
email=RASHMI.SHARMA@THDCINDIA.
CO, c=INDIA

(Rashmi Sharma)
Company Secretary & Compliance Officer

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