



टीएचडीसी इंडिया लिमिटेड  
**THDC INDIA LIMITED**  
CIN: U45203UR1988GOI009822



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

Date: 30.07.2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
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)**  
**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 टेरिस) 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 ")