



टीएचडीसी इंडिया लिमिटेड  
**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, 5<sup>th</sup> 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)**  
**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 ")