



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(अनुसूची-‘क’ मिनरी रत्न पीएसयू)
(Schedule - A Mini Ratna PSU)

CIN : U45203UR1988GOI009822



भारत 2023 INDIA
वसुधैव कुटुम्बकम्
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NO. THDC/RKSH/CS/F-200/NSE-BSE

Date: 01.08.2025

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

Subject:

- Intimation regarding holding of meeting of the Board of Directors to consider Financial Results for the quarter ended June 30,2025.
- Intimation regarding raising of funds by ways of issuance of non-convertible securities.

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 6th August 2025 to consider, approve and take on record Financial Results of the Company and for the quarter ended June 30,2025 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

(Rashmi Sharma)

Company Secretary & Compliance Officer



सूचना का
अधिकार
RIGHT TO
INFORMATION

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-249124
Regd. Office : Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249 124
टेलीफैक्स- 0135-2439463, Telefax: 0135-2439463, Website Address : www.thdc.co.in
("हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है")