



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date: 23.01.2024

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

Sub: Intimation regarding holding of meeting of the Board of Directors to consider Financial Results for the quarter ended December 31,2023.

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 28th January 2024 to consider and approve Financial Results of the Company for the quarter ended December 31,2023.

Please take the intimation in your record.

For THDC India Limited

(Rashmi Sharma)

Company Secretary & Compliance Officer