



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED

CIN: U45203UR1988GOI009822

Address: Ganga Bhawan, Pragatipuram, Bye Pass Road, Rishikesh- 249201

Phones : 0135-2439309, 2431517-23 Fax: 0135-2439442

Website Address: www.thdc.co.in



NO.THDC/RKSH/CS/F-187-188/NSE-BSE

Date: 20.10.2021

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

Dear Sir/Madam

Sub: Notice of Board Meeting in which unaudited financial statements are to be approved.

Notice is hereby given that meeting of the Board of Directors of THDCIL is scheduled to be held on **23.10.2021 at 04.00 P.M** at **THDCIL, New Delhi** to consider the Unaudited Financial Statements along with Limited Review Report of the Company for the half year ended 30th September 2021.

Please take the intimation in your record.

For THDC India Limited

Rashmi Sharma
(Company Secretary & Compliance Officer)

CC:

Vistra ITCL (India) Limited - Debenture Trustee