



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date: 06.02.2023

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| 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, 2022.

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 11th February 2023 to consider, approve and take on record Financial Results of the Company for the quarter ended December 31, 2022.

Please take the intimation in your record.

For THDC India Limited

**Rashmi Sharma
(Company Secretary & Compliance Officer)**

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
(" हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है ")