



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-200/NSE-BSE

Date: 08.02.2022

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 un-audited Financial Results for the quarter ended December 31, 2021.

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 14th February, 2022 at 5:30 P.M at New Delhi to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended December 31, 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