



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date: 19.09.2023

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 the proposal of 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 25th September 2023 to consider the proposal of fund raising by way of issuance of non-convertible securities.

Please take the intimation in your record.

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer