टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822

सूचना का अधिकार
RIGHT TO INFORMATION

**Ref: THDC/RKSH/CS/F-200/NSE-BSE** **Date: 25.07.2024**

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
**Mumbai - 400 001**

**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (E)
**Mumbai - 400 051**

**Sub: Intimation regarding holding of meeting of the Board of Directors to consider Financial Results for the quarter ended June 30, 2024.**

Dear Sir/ Madam,

Pursuant to Reg 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of the Directors of the Company is scheduled to be held on July 31, 2024 to consider, approve and take on record Financial Results of the Company for the quarter ended June 30, 2024.

You are hereby requested to take the above intimation on record.

Yours Faithfully

**For THDC India Limited**

RASHMI SHARMA

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