टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822

सूचना का अधिकार
RIGHT TO INFORMATION

NO. THDC/RKSH/CS/F-200/NSE-BSE **Date: 04.11.2023**

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 Financial Results for the quarter and half year ended September 30, 2023.

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 10th November 2023 to consider, approve, and take on record Financial Results of the Company for the quarter and half year ended September 30, 2023.

Please take the intimation in your record.

For THDC India Limited

RASHMI SHARMA

Digitally signed by RASHMI SHARMA
DN: cn=RASHMI SHARMA, c=IN, st=UTTARAKHAND, o=PERSONAL, serialNumber=f62211accb184f7df1700c56008604819 73d5c231be3885dd0aa665a85fd52 44
Date: 2023.11.04 13:01:36 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer