NO. THDC/RKSH/CS/F-200/NSE-BSE Date: 06.02.2023

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 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

Digitally signed by RASHMI SHARMA
DN: c=IN, st=Uttarakhand, 2.5.4.20=c4bb041c55e8ca8b355551 5dd9960a11dd e96de2301e0da5b1a98cb8657e6cd, postalCode=249201, street=LANE 2 GANESH VIHAR GANGA NAGAR, RISHIKESH, pseudonym=8083faac65d25ef04c3108ea355ddd2a, serialNumber=6622116acb1847df1700c560086048 1973d5c2315e988fb6d8aa6d5a85f65244, o=Personal, cn=RASHMI SHARMA
Date: 2023.02.06 10:59:20 +05'30'

Rashmi Sharma
(Company Secretary & Compliance Officer)