टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
(अनुसूची-'क' मिनी रत्न पीएसयू)
(Schedule - A Mini Ratna PSU)
CIN : U45203UR1988GOI009822

भारत 2023 INDIA
वसुधैव कुटुम्बकम्
ONE EARTH • ONE FAMILY • ONE FUTURE

NO. THDC/RKSH/CS/F-200/NSE-BSE Date: 03.02.2025

| **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, 2024.**

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 7th February,2025 to consider, approve and take on record Financial Results of the Company for the quarter ended December 31, 2024.

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=f62211accb184f7df1700c5600860481973d5c231be3885dd0aa665a85fd5244
Date: 2025.02.03 15:23:05 +05'30'

**(Rashmi Sharma)**

**Company Secretary & Compliance Officer**