



टीएचडीसी इंडिया लिमिटेड  
THDC INDIA LIMITED  
CIN: U45203UR1988GOI009822



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

Date: 16.09.2022

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

**Sub: Intimation regarding holding of the meeting of the shareholders:**

- To consider the Financial Results for the year ended March 31, 2022.**
- Raising of Funds through issue of Corporate Bonds.**

Dear Sir/ Madam,

Pursuant to Reg 50 (2) of the SEBI (LODR) Regulations, 2015, it is hereby intimated that 34<sup>th</sup> Annual General Meeting of the Members of THDC India Limited is scheduled to be held on 20<sup>th</sup> September, 2022 at 12:30 P.M to consider and adopt audited standalone and consolidated financial statement of the Company for the year ended March 31, 2022 and to consider and to approve the issue of Corporate Bonds upto Rs. 3000 Crore on Private Placement Basis.

Please take the intimation in your record.

**For THDC India Limited**

**(Rashmi Sharma)**

**Company Secretary & Compliance Officer**

प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाई पास रोड, ऋषिकेश-249 201

Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201

पंजीकृत कार्यालय :- भागीरथी भवन (टॉप टेरिस) भागीरथीपुरम, टिहरी - गढ़वाल - 249201

Regd. Office : Bhagirathi Bhawan (Top Terrace), Bhagirathipuram, Tehri-garhwal-249001

टेलीफैक्स- 0135-2439463, Telefax : 0135-2439463, Website Address : www.thdc.gov.in

(“हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशभिमान का प्रश्न है”)