



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 08th June, 2020

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting
Scrip Code: 532444 (BSE Limited) & 15091 (CSE Limited)

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 15th June, 2020 at 05:00 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider and approve the Audited Financial Results for the 04th quarter ended and year 31st March, 2020 and Auditors Report issued by Statutory Auditors of the Company.
2. To discuss any other matters with the permission of the Chairperson.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 01st April, 2020 the trading window for all designated persons of the Company and their relatives has been already closed from 01st April, 2020 to 17th June, 2020 (both days inclusive).

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

Hanumanmal H. Singhi
Whole-Time Director
DIN: 06398451

Encl.: As above



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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Monday, 15th June, 2020 at 5:00 P.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Audited Financial Results for the 04th quarter and year ended 31st March, 2020 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company has been already closed for all designated persons of the Company and their relatives from 01st April, 2020 to shall remain closed to 17th June, 2020 (both days inclusive).

The intimation is also available on the website of the Company (www.tspiritualworld.com) and Stock Exchanges website (www.bseindia.com and www.cse-india.com) for further details.

Place: Kolkata
Date: 08.06.2020

By order of the Board
For T. Spiritual World Limited

Hanumanmal H. Singhi
(Whole-Time Director)
DIN: 06398451