



Date: - 26th July, 2021

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

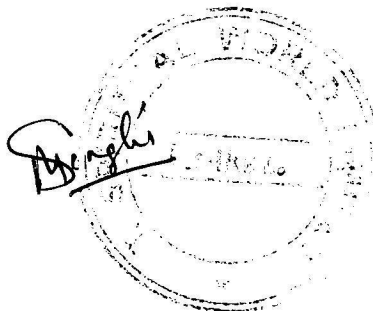
To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

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 Tuesday, 03rd August, 2021 at 11:00 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider and approve Un-Audited Financial Result for the 1st quarter ended 30th June, 2021 and Limited Review Report issued by the Statutory Auditors.
2. To consider and fix date, time and venue/mode to convene the 35th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 35th AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2021.
5. To fix book closure, cut-off date and E-voting date for the purpose of 35th AGM.
6. Appointment of scrutinizer for the purpose of 35th AGM and e-voting process.
7. To approve appointment of Secretarial Auditor for F.Y. 2021-22.
8. To approve appointment of Internal Auditor for F.Y. 2021-22.
9. To discuss any other matters with the permission of the Chairman.





T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

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 29th June, 2021 the trading window for all designated persons of the Company and their relatives has been already closed from 01st July, 2021 to 05th August, 2021 (both days inclusive).

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited


Hanumanmal H. Singh
Whole-Time Director
DIN: 06398451



Encl.: As above

