



Date: 1st August, 2019

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 – 400001

Sub: - Intimation of Board Meeting & Closure of Trading Window

Dear Sir(s),

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 Wednesday, 14th August, 2019 at 11.00 A.M. at its Registered Office of the Company to inter-alia consider / approve the following business as under:-

1. To consider and approve Standalone Unaudited Financial along with Limited Review Report issued by Statutory Auditors Results for the 1st quarter ended June 30, 2019.
2. To consider and recommend to the members for Re-appoint of Mrs. Sharmila Ranabhat (DIN: 06987476), as an Independent Director for a second term of five consecutive years.
3. To finalise date, time and venue and Notice of the 33rd Annual General Meeting of the Company.
4. To Approve the Directors Report, Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended 31st March 2019.
5. To fix book closure and cut-off date for the purpose of 33rd Annual General Meeting.
6. Appointment of scrutinizer for the purpose of 33rd Annual General Meeting for e-voting process.
7. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision 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 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 16th August, 2019 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,
For T. Spiritual World Limited

Vinod Kumar Jha
Vinod Kumar Jha
Whole-Time Director
DIN: 07799924
Encl.: As Above





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 Wednesday, 14th August, 2019 at 11.00 A.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Standalone Unaudited Financial Results for the 01st quarter ended 30th June, 2019 and other matters as per agenda.

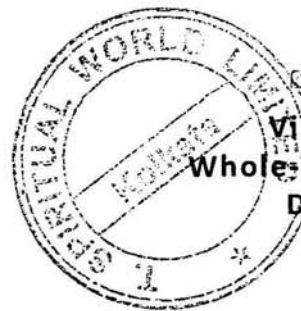
Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 16th August, 2019 (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.

For T. Spiritual World Limited

Place: Kolkata

Date: 01/08/2019



Vinod Kumar Jha
Whole Time Director
DIN: 07799924