

## T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: 28th December, 2023

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,

## <u>Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading Regulation)</u> 2015

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 as amended, the trading window of the Company shall be remain closed for all designated persons of the Company and their immediate relatives with effect from Monday, January 1, 2024 till forty-eight (48) hours after the declaration of Unaudited Financial Results for the 03<sup>rd</sup> quarter and nine months ended December 31, 2023.

The date of Board Meeting for considering the declaration of Unaudited Financial Results for the 03<sup>rd</sup> quarter and nine months ended December 31, 2023 shall be communicated to you in due course.

Kindly take the same on record & oblige.

## Yours Faithfully For T. Spiritual World Limited

NETRA BAHADUR RANABHAT Digitally signed by NETRA BAHADUR RANABHAT Date: 2023.12.28 17:04:57 +05'30'

Netra Bahadur Ranabhat Whole-Time Director DIN: 06716666



Telephone: 033-22315717