



15<sup>th</sup> May, 2017

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

**Sub: - Notice of Board Meeting & Closure of Trading Window**

Scrip Code: 532444 (BSE Limited) & 15091 (Calcutta Stock Exchange Limited)

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 Thursday, 25<sup>th</sup> May, 2017 at its Registered Office of the Company to inter-alia consider the following business as under:-

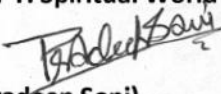
1. To consider and approve Audited financial results for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2017.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 15<sup>th</sup> May, 2017 to 27<sup>th</sup> May, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,  
For T. Spiritual World Limited

  
(Pradeep Soni)  
Company Secretary

