

## T. Spiritual World Limited

CIN NO .: L63040WB1986PLC040796

Date: - 31<sup>st</sup> October, 2022

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 Wednesday, 09<sup>th</sup> November, 2022 at 02:30 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

- 1. The Standalone Un-audited Financial Result for the 02<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2022 and Limited Review Report issued by the Statutory Auditors.
- 2. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct farmed by the Company and in continuation to our letter dated 30<sup>th</sup> September, 2022 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> October, 2022 to 11<sup>th</sup> November, 2022 (both days inclusive).

We request you to take this information on your records.

Yours faithfully,

## For T. Spiritual World Limited

NETRA BAHADUR RANABHAT

Netra Bahadur Ranabhat Whole-Time Director DIN: 06716666



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