



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 14th May, 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
Scrp 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, 24th May, 2022 at 12:00 Noon at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Audited Financial Result for the 04th quarter and year ended 31st March, 2022 and Auditor's Report issued by the Statutory Auditors.
2. To approve appointment of Secretarial Auditor for F.Y. 2022-2023.
3. To approve appointment of Internal Auditor for F.Y. 2022-2023.
4. 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 framed by the Company and in continuation to our letter dated 31st March, 2022 the trading window for all designated persons of the Company and their relatives has been already closed from 01st April, 2022 to 26th May, 2022 (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

