



Date: - 15th July, 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/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 Monday, 24th July, 2023 at 03:00 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 01st quarter ended 30th June, 2023 and Limited Review Report issued by the Statutory Auditors.
2. To fix day, date, time and venue/mode to convene the 37th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 37th AGM to be sent to the shareholders of the Company.
4. To approve the Board Report, Corporate Governance Report & Management Discussion and Analysis Report for the financial year ended 31st March 2023.
5. To Fix Book Closure and cut-off date for the purpose of 37th AGM of the Company.
6. Appointment of scrutinizer for the purpose of 37th AGM and e-voting process.
7. 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 29th June, 2023 the trading window for all designated persons of the Company and their relatives has been already closed from 01st July, 2023 to 26th July, 2023 (both days inclusive).

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

Netra Bahadur Ranabhat
Whole-Time Director
DIN: 06716666

