



Date: - 12th May, 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
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 Monday, 22nd May, 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 Audited Financial Result for the 04th quarter and year ended 31st March, 2023 and Auditor's Report issued by the Statutory Auditors.
2. Appointment of Secretarial Auditors for financial year 2023-2024
3. Appointment of Internal Auditor for the financial year 2023-2024
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, 2023 the trading window for all designated persons of the Company and their relatives has been already closed from 01st April, 2023 to 24th May, 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

