



Date: - 25th January, 2024

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, 06th February, 2024 at 03:30 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 03rd quarter and nine months ended 31st December, 2023.
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 framed by the Company and in continuation to our letter dated 28th December, 2023 the trading window for all designated persons of the Company and their relatives has been already closed from 01st January, 2024 to 08th February, 2024 (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

