

## T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: - 26<sup>th</sup> June, 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,

SUB: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532444 (BSE) & 15091 (CSE)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 07, 2024 to Tuesday, August 13, 2024 (both days inclusive), for the purpose of 38<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 13<sup>th</sup> August, 2024.

We request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,
For T. Spiritual World Limited

Netra Bahadur Ranabhat Managing Director and Chief Executive Officer DIN: 06716666



Email complianceofficer@tspiritualworld.com Website: www.tspiritualworld.com Registered Office: 4, Netaji Subhas Road,1st Floor, Kolkata—700001

Telephone: 033-22315717