



Date: 13th August, 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,

Sub: Intimation of Meeting of Board of Directors and Closure of Trading Window

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 Friday, 19th August, 2022 at 02:30 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. Appointment of Whole Time Director of the Company subject to approval of Share Holders in next general meeting of the Company.
2. To approve the revised notice of 36th AGM to be sent to the shareholders of the Company.
3. To discuss any other matters with the permission of the Chairman.

In this connection, as per the Company's; Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Saturday, August 13, 2022 to Sunday, August 21, 2022 (both days Inclusive).

Kindly take the same on record & oblige.

Yours Faithfully
For T. Spiritual World Limited



Nikita Roy
Company Secretary cum Compliance Officer