



Date: - 20<sup>th</sup> May, 2021

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 Friday, 28<sup>th</sup> May, 2021 at 11:00 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Audited Financial Results along with Auditor's Report thereon issued by Statutory Auditors of the Company for the 04<sup>th</sup> quarter ended March 31, 2020.
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 01<sup>st</sup> April, 2021 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> May, 2021 (both days inclusive).

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

  
Hanumanmal H. Singh  
Whole-Time Director  
DIN: 06398451



Encl.: As above



## NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Friday, 28<sup>th</sup> May, 2021 at 11:00 A.M. at its Registered Office at 4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001, to consider and adopt the an Audited Financial Results for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2021 and other matters as per agenda.

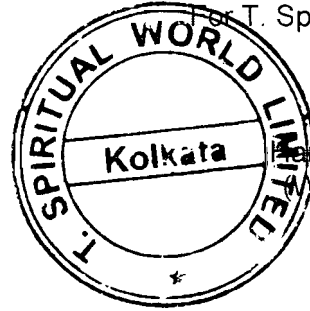
Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company has been already closed for all designated persons of the Company and their relatives from 01<sup>st</sup> April, 2021 to shall remain closed to 30<sup>th</sup> May, 2021 (both days inclusive).

The intimation is also available on the website of the Company ([www.tspiritualworld.com](http://www.tspiritualworld.com)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)) for further details.

Place: Kolkata  
Date: 20.05.2021

By order of the Board

For T. Spiritual World Limited



*H. Singhi*

Manumanmal H. Singhi  
(Whole-Time Director)  
DIN: 06398451