



Date: - 14<sup>th</sup> May, 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 Monday, 27<sup>th</sup> May, 2024 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider change of designation of Mr. Netra Bahadur Ranabhat, Whole Time Director.
2. The Standalone Audited Financial Result for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2024 and Auditor's Report issued by the Statutory Auditors.
3. Appointment of Secretarial Auditors for financial year 2024-2025.
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 26<sup>th</sup> March, 2024 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> April, 2024 to 29<sup>th</sup> May, 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**

