



Date: 18.05.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Intimation of Board Meeting to consider Audited Standalone Financial Result for the quarter & year ended on 31st March, 2024 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Thirani Projects Limited
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)

Dear Sir,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on Thursday, 30th May, 2024 inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter & year ended on 31st March, 2024.

This is for your information & record.

Thanking you,

Yours Faithfully,
For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515