

# **Typhoon Holdings Limited**

Office no, 717, 7<sup>th</sup> Floor, Midas, Sahar Plaza, Next to Kohinoor Hotel, Andheri-Kurla Road, Andheri(East), Mumbai — 400 059.

Email: typhoon.holdings@yahoo.co.in CIN: L51900MH1985PLC035917

**Date: October 26, 2023**

**To,**  
**BSE Ltd.**  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of 03<sup>rd</sup> (03/2023-24) Meeting of the Board of Directors.**  
**BSE Code: 512307**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, November 02, 2023** at the Registered Office of the Company at 717, 7<sup>th</sup> Floor, Midas, Sahar Plaza, Next to Kohinoor Hotel, Andheri-Kurla Road, Andheri (East), Mumbai — 400 059, Maharashtra to transact the following business:-

1. To Consider and Approve Un- Audited Standalone Financial Results of the Company for the Quarter and ended on September 30, 2023 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Sunday, October 01, 2023 shall open after 48 hours of declaration of Results.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, TYPHOON HOLDINGS LIMITED**

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**BALABHAI MAGUDA**  
**DIRECTOR**  
**(DIN: 08202655)**