

**Date: 16.05.2024**

**To,**  
**National Stock Exchange of India**  
**Listing Compliance Department,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

**Sub: Intimation for Meeting of Board of Directors of the Company, scheduled to be held on Saturday, 25<sup>th</sup> May, 2024 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 25<sup>th</sup> May, 2024 at 1.00 PM at the Corporate Office of the Company at 204, Amar metro, Near Balniketan Sangh, Pagnis Paga, Indore 452007 inter-alia, to transact the following matters:

1. To Consider and approve the Standalone Audited Financial results of the Company for the half year and financial year ended on 31st March, 2024.
2. To Consider & Appoint Internal Auditor of the Company
3. To Consider & Appoint Secretarial Auditor of the Company.
4. Any Other matters with the permission of chair.

*Further; in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for half year and financial year ended 31st March, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.*

You are requested to take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

**For TEERTH GOPICON LIMITED**

MAHESHBHAI  
MAGANBHAI  
KUMBHANI

**Maheshbhai M Kumbhani**  
Managing Director  
DIN: 06733721

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**Corporate Office :** 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.  
**Registered Office :** 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.