

Date: 29.10.2024

To,
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th 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 Friday, 8th November, 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 Friday, the 8th day of November, 2024 at 11.00 AM at the Corporate Office of the Company at 204, Amar metro, Near Bal Niketan Sangh, Pagnis Paga, Indore 452007 inter-alia, to transact the following matters:

1. To Consider and approve the Standalone Un-Audited Financial results of the Company for the half year ended on 30th September, 2024 along with the Limited Review Report issued by Statutory Auditors of the Company.
2. 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 Un-audited Financial Results for half year ended 30th September, 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

Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI
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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.

