



Date: 05.08.2024

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: Notice of Board Meeting to consider Un-audited Financial Result for the quarter ended 30th June, 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 / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Wednesday, 14<sup>th</sup> August, 2024** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2024 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

**Yours Faithfully,**  
**For Thirani Projects Limited**

**Pradeep Kumar Daga**  
**Director**  
**DIN: 00080515**