



Date: 04.09.2024

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

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

Sub: Intimation of Notice for Book Closure & 41st Annual General Meeting

Dear Sir/Madam,

Please be informed that the **41st Annual General meeting (AGM)** of the Members of the company will be held on **30th Day of September, 2024** at **1:00 P.M. through video conferencing ("VC")/ other audiovisual means ("OAVM")**.

Further find enclosed copy of Notice for Book Closure & 41st Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,
For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515

C.C. To: **The Calcutta Stock Exchange Ltd.**
Central Depository Services (India) Limited
National Securities Depository Limited
Maheshwari Datamatics Pvt. Ltd.

Encl.: As above



NOTICE FOR BOOK CLOSURE & AGM

Notice is hereby given that the **41st Annual General Meeting** of the Member of the **M/s. Thirani Projects Ltd** will be held on **Monday, 30th day of September, 2024 at 1:00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM")** to transact the business as set out in the Notice dated **04th day of September, 2024**.

Notice is further given pursuant to Section 91 of the companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024** (both days inclusive)

Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **23rd day of September, 2024**.

**By Order of the Board
For Thirani Projects Limited**

**Date : 04.09.2024
Place: Kolkata**

**Pradeep Kumar Daga
Director
DIN:00080515**