



Date: 09.11.2024

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 and half year ended 30th September, 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 **Thursday, 14th November, 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 and half year ended 30th September, 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**