



Date: 07.06.2024

To,

The Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Subject : Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015

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

Dear Sir/Ma'am,

Notice is hereby given pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the board meeting of the company will take place at the registered office of the company at Subol Dutt Building, 13 Brabourne Road, Mezzanine Floor, Kolkata-700001 on Friday, the 14th day of June, 2024, at 2.00 p.m. to consider inter alia following matter:

To Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") under the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and amendments made thereof.

You are requested to please take the same on record.

Thanking You,

For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515