



THAKRAL

TSIL/62262/2023

10.08.2023

The Secretary, BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: TSIL/62262/2023 - Intimation Letter to the Stock Exchanges dated 01.08.2023

Sub: Intimation on additional business item in the board meeting to be held on 14th August'2023

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, the Company had intimated regarding the date of board meeting to be held on Monday, 14th August'2023 at 4:30 PM at Bengaluru, in continuation to the said intimation, inter-alia the additional business mentioned hereunder will be transacted in the said meeting of Board of Directors of Thakral Services (India) Limited:

1. To consider and approve the notice for postal ballot for obtaining approval under Section 180, 186 and 188 of the Companies Act, 2013.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours faithfully,

For Thakral Services (India) Limited

Nirmala

Nirmala Sridhar

Designation: **Managing Director**

DIN: 07076059

THAKRAL SERVICES (INDIA) LIMITED

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