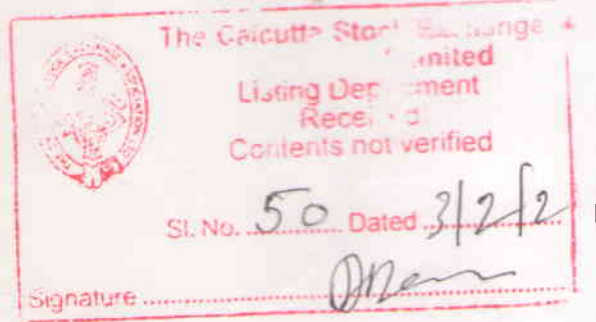


# TIRRIHANNAH

o/c

Date: February 03, 2021

To,  
**The Calcutta Stock Exchange**  
CSE Limited  
7, Lyons Range,  
Kolkata 700001



Ref: Scrip Code: 030121

**Sub: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 inter-alia, at the registered office of the Company at 5 Kiran Shankar Roy Road Kolkata - 700001, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the Third quarter and nine months ended on December 31, 2020.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting by Insiders" of the Company, the trading window for purchase/sale of shares of the Company is closed for designated employees, which include Directors and officers from January 1, 2021. The trading window will open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on February 12, 2021.

2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For **TIRRIHANNAH CO LTD**  
For Tirrihannah Co. Ltd.

*Umesh Kankani*

**UMESH KANKANI** Director  
**Wholetime Director**  
Din: 00652561

**TIRRIHANNAH COMPANY LIMITED**

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA  
☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com  
CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI