



टीएचडीसी इंडिया लिमिटेड  
THDC INDIA LIMITED  
CIN: U45203UR1988GOI009822



NO. THDC/RKSH/CS/F-200/NSE-BSE

Date: 20.09.2022

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
<b>Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>	<b>Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051</b>

**Sub: Outcome of Board Meeting- Raising of Funds through issue of Non-convertible Securities.**

Dear Sir/ Madam,

Pursuant to Reg 51 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company have, subject to the approval of the shareholders, approved the raising of funds upto Rs. 3000 Crore through issuance of Secured/ unsecured Corporate Bonds with or without put /call option on Private Placement Basis.

The Board meeting commenced at 11:00 A.M and concluded at 3:40 P.M.

Please take the intimation in your record.

For THDC India Limited

(Rashmi Sharma)

Company Secretary & Compliance Officer