

Date: 29.10.2018

To,
Department of Corporate Filings,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Board Meeting to consider Unaudited Standalone Quarterly Financial Result for the quarter & half year ended on 30th September, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Thirani Project Limited (Scrip Code: 538464)

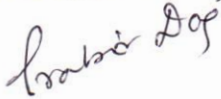
Dear Sir,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on Thursday, 08th of November, 2018 at 1.25 p.m. inter-alia, to consider, approve and take on record the Un-Audited Standalone Quarterly Financial Results for the quarter & half year ended on 30th September, 2018.

This is for your information & record.

Thanking you,

Yours Faithfully,
For Thirani Projects Limited

A handwritten signature in black ink, appearing to read 'Prabir Das', is written over the typed name.

Prabir Das
Managing Director
DIN : 03027536



C.C. To: The Calcutta Stock Exchange Ltd.