

01.02.2024

To,

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range, Dalhousie,

Kolkatta – 700001,

West Bengal.

**Sub.: Notice of meeting of Board of Directors Scheduled to be held on 07<sup>th</sup> February 2024**

**REF: Scrip Code: 30019 & 10030019**

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 07<sup>th</sup> February, 2024 at 02.30 P.M. at the registered office of the Company to consider and approve the unaudited Financial Results of the Company for the Quarter Ended 31<sup>st</sup> December, 2023.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of conduct to regulate, monitor and report trading by insiders in securities of the Company, the trading window for dealing in the securities of the Company will open 48 hours after the said financial results are declared to the Stock Exchanges

Kindly take the same on record.

Thanking you

Yours Faithfully,

**For Tosha International Ltd.**

**Akshat**  
Company Secretary



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## TOSHA INTERNATIONAL LIMITED

**Regd. Office:** E-34, Second Floor, Connaught Circus, New Delhi - 110001

**Corp. Office:** 4th Floor, M2K Corporate Park, Block - N, Mayfeild Garden, Sector - 51, Gurugram, Haryana - 122003

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