

# TULSI PALACE RESORT PRIVATE LIMITED

Registered office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai- 400070, Maharashtra, India E-mail: cs@theleela.com, Ph: 022 – 69015454 Website: www.theleela.com CIN: U55101MH2012PTC412645

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To,  
The Secretary  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400001,  
Maharashtra India

**Scrip Name** : Tulsi Palace Resort Private Limited  
**Scrip Code** : 974856  
**ISIN No.** : INEOPKY07014

**Subject: Prior Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 06, 2025, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

The same will be made available on the Company's website [www.theleela.com](http://www.theleela.com)

This is for your information, record, and appropriate dissemination.

Thanking you

Yours faithfully,  
For Tulsi Palace Resort Private Limited

Anuja Dube  
Company Secretary & Compliance Officer  
ACS 44198

Date:01-05-2025  
Place: Mumbai

CC:

<p><b>Catalyst Trusteeship Limited</b> 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013</p>
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