

# 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 Wednesday, February 12, 2025, *inter alia* to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

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**

Anand B Upadhyay  
Company Secretary and Compliance Officer  
ICSI Membership No.: A23622  
Address: Flat no 703, 7th Floor,  
A Wing, Ventana CHSL, Ghodbunder Road,  
Hiranandani Estate, Thane-400615 Maharashtra

Date:06-02-2025

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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