

23rd May 2024

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 538579 (BSE-SME)

**Sub: Notice for Board Meeting to consider Audited Financial results
for the Half Year and Year ended 31st March, 2024**

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Tuesday, 30th May 2024 at 05.00 PM., to consider, approve and take on record, inter-alia, the Standalone and Consolidated Audited Financial Results for the Half Year and Year ended 31st March, 2024.

Further, with reference to intimation dated 31st March 2024, with respect to closure of trading window, the company herewith once again intimates that the trading window shall remain closed from 01st April 2024 till 01st June 2024 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 01st Day of April, 2024 to 01st June 2024 (both days Inclusive).

This is for the information of Members
Thanking You

FOR TRIVIKRAMA INDUSTRIES LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR

