

23<sup>rd</sup> 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 UnAudited Financial results  
for the Half Year and Year ended 31st March, 2024 along with Limited Review Report**

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, 30<sup>th</sup> May 2024 at 05.00 PM., to consider, approve and take on record, inter-alia, Standalone and Consolidated UnAudited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2024 along with Limited Review Report of the auditors for the corresponding period

Further, with reference to intimation dated 31<sup>st</sup> March 2024, with respect to closure of trading window, the company herewith once again intimates that the trading window shall remain closed from 01<sup>st</sup> April 2024 till 01<sup>st</sup> 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 01<sup>st</sup> Day of April, 2024 to 01<sup>st</sup> 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**

