

TRIVENI ENTERPRISES LTD

Date: May 09, 2019

To,
The Department of Corporate Services
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
Limited (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Sub: Board Meeting Intimation for Results and Closure of Trading Window

Dear Respected Sir / Madam,

Pursuant to regulation 29(1) of the SEBI (Listing and Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on May 17, 2019, inter alia, to consider, approve and take on record, the Audited Standalone Financial Results of the Company for the Financial year ended on March 31, 2019.

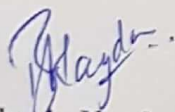
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed for the aforesaid purpose with effect from May 09, 2019 to May 20, 2019 (both days inclusive).

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

