

TRIVENI ENTERPRISES LTD

Date: September 16, 2019

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

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.

Dear Sir,

Scrip Code: 538569

Sub: - Revised Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2019 to Thursday, September 26, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company for financial year 2018-19.

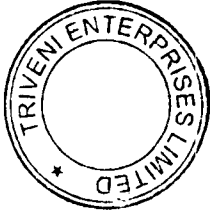
Kindly take the same on your record and display the same on the website of your Stock Exchange.

Kindly take the same on your record and oblige.

Thanking You,

For Triveni Enterprises limited


Director
Bhavin Nagda
DIN: 06727240



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