TRIVENI ENTERPRISES LTD

September 30, 2021

То,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001
Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street,

Sub: Closure of Trading Window

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) from Friday, October 1, 2021 The trading window will be open 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the quarter and half year ended September 30, 2021 shall be intimated in due course of time.

Kindly take the above information on your record and acknowledge.

For Triveni Enterprises Limited

Director

DIN: 06727240