TRIVENI ENTERPRISES LTD

November 03 2020

То,
The Deputy Gen. Manager,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C-62, G-
Block, Opp. Trident, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 098

Sub: Board Meeting Intimation for Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2020.

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 November 12, 2020, inter alia, to consider, approve the Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2020.

For Triveni Enterprises Limited

Bhavin Nagda

Director DIN: 06727240