

TRIVENI ENTERPRISES LTD

December 30, 2022

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

Sub: Intimation of Closure of Trading Window

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from January 1, 2023 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ending December 31, 2022.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ending December 31, 2022 will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665