

TRIVENI ENTERPRISES LTD

February 5, 2024

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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Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at 4.30 P.M. at Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101, inter alia, to consider the following businesses:

- I. Consider, approve and take on record the Un-audited Financial Results of the Company along with the Limited Review Report for the quarter ended December 31, 2023, as per Regulation 33 of the Listing Regulations;
- II. Consider and discuss any other item as may be decided by the Board of the Company.

Please take the note of the same and update on your records.

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665