

TRIVENI ENTERPRISES LTD

May 22, 2023

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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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Approval of Audited Financial Results for the Quarter and Financial year ended March 31, 2023

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on day May 30 2023, at 4.30 P.M. inter alia, to consider, approve and take on record, Audited Financial Results of the Company for the Quarter and year ended March 31, 2023.

We request you to kindly take above on record.

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665