

TRIVENI ENTERPRISES LTD

June 29, 2020

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/Madam

Sub: Adjourn to re schedule for considering audited financial results for the quarter and year ended 31st March, 2020

We have to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Monitoring Committee of the Company that was originally scheduled to be held on Tuesday, the 30th June, 2020 at Mumbai to consider, amongst other things, the audited financial results for the quarter and year ended March 31, 2020 has since been adjourned in order to avail the relaxation accorded by SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31st July, 2020 has been granted to all listed companies

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting at a future date within the applicable extended timeline.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240