

TRIVENI ENTERPRISES LTD

August 1, 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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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Approval of Unaudited Financial Results for the Quarter ended June 30, 2022

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 Tuesday August 08 2022, at 5.30 P.M. inter alia, to consider, approve and take on record, Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.

We request you to kindly take above on record.

For Triveni Enterprises Limited



Arvind Gupta
Director
DIN: 02912070