

TRIVENI ENTERPRISES LTD

March 31, 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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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of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the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 01/04/2023 until 48 hours after the declaration of the audited Financial Results by the Company for the quarter and Year ending March 31, 2023.

The date of Board Meeting of the Company for review and approval of the audited Financial Results for the quarter and Year ending March 31, 2023 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