

TRIVENI ENTERPRISES LTD

February 03, 2021

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: Board Meeting Intimation for Unaudited Financial Results of the Company for the Quarter ended December 31, 2020.

Dear Respected Sir / Madam,

Pursuant to regulation 29(1) of the SEBI (Listing and Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on February 12, 2021, inter alia, to consider, approve the Un-audited Financial Results of the Company for the Quarter ended December 31, 2020.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240