

TRIVENI ENTERPRISES LTD

April, 01, 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, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
---	--

Dear Sir/Madam,

Sub: Closure of Trading Window

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) from Wednesday, 1st April, 2020. The trading window will be open 48 hours after announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2020 shall be intimated in due course of time.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

Sd/-
Bhavin Nagda
Director
DIN: 06727240