



TRIMURTHI LIMITED

TRIMURTHI LIMITED

#5-8-354, Office No. 1106, Ratna Block
Raghav Ratna Towers, Chirag Ali Lane, Abids
Hyderabad, Telangana - 500001 | Tel: 040 2331443
Email: info@trimurthidrugs.com
Website: www.trimurthidrugs.com
CIN No. L67120TG1994PLC018956

To,

Date: 16.05.2024

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 28.05.2024

Unit: Trimurthi Limited (Scrip Code: 536565)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Trimurthi Limited will be held on Tuesday, 28th May, 2024 at 4:00 pm at the registered office of the Company at 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500001, Telangana to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2024.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Trimurthi Limited


Ravi Bhangadia
Chairman

DIN: 03434400

