

TRIVENI ENTERPRISES LTD

December 31, 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
--	--

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 Saturday, 1st January, 2022. The trading window will be open 48 hours after announcement of the Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.

The date of Board Meeting for the consideration of financial results of the Company for the quarter and nine months ended on 31st December, 2021 shall be intimated in due course of time.

Kindly take the above information on your record and acknowledge.

Thanking You,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240