

TRIVENI ENTERPRISES LTD

August 25, 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: Intimation of Board Meeting under 29(1) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held at 5.30 p.m on Thursday, September 02, 2021 at the registered office of the Company inter alia, to consider and approve the following business:

1. To consider the draft of notice of 39th Annual General Meeting for the financial year ended March 31, 2021 and to fix the date, time of Annual General Meeting.
2. To determine the date of Book Closure and Cut-off date for Evoting.
3. To consider appointment of scrutinizer to scrutinize the e-voting voting process for the ensuing Annual General Meeting of the Company.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240