

02<sup>nd</sup> November, 2020

To,  
Deptt. of Corporate Services-Listing  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai 400001.

Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> November, 2020, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

Thanking You,

Yours faithfully,

For **Trejhara Solutions Limited**

  
**Nilesh Kharche**  
**Company Secretary**

