

24<sup>th</sup> June 2020

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

Sub: Intimation regarding Dividend.

Dear Sirs,

This is in furtherance to our announcement of the audited financial results for the year ended 31<sup>st</sup> March 2020. This is to inform that taking into account the economic uncertainties posed by the ongoing COVID-19 pandemic, the Board of Directors felt it appropriate to adopt conservative approach retain profits in this critical time. Therefore, the Board of Directors has not recommended any dividend this year.

Requesting you to take this on record.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

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

