

TRIVENI ENTERPRISES LTD

April 7, 2022

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held Friday, April 14, 2022 at 4.30 P.M. at the Registered Office of the Company inter alia, to consider the following businesses:

1. to consider and approve Appointment of Mr. Arvind Gupta Additional Directors of the Company.
2. to consider and approve Appointment of Ms. Nikita Chamaria as Company Secretary and Compliance officer of the Company.
3. Any other matter with permission of the Board.

We request you to kindly take above on record.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240