



**22<sup>nd</sup> May, 2023**

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, 30<sup>th</sup> May, 2023, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 and to recommend dividend, if any.

Thanking You,

Yours faithfully,

**For Trejhara Solutions Limited**

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