

TRIVENI ENTERPRISES LTD

February 04, 2020

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
--	--

Sub: Board Meeting Intimation for Unaudited Financial Results

Dear Respected Sir / Madam,

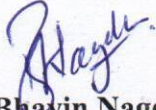
In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on February 13, 2020, inter alia, to consider, approve and take on record, Unaudited Financial Results along with Limited Review Report for the Quarter ended December 31, 2019.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited



Bhavin Nagda

Director

DIN: 06727240