

# TRIVENI ENTERPRISES LTD

November 30, 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: Intimation of Reschedule of 35<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year 2019-20**

This is with reference to our earlier letter dated 1<sup>st</sup> September 2020 and 28<sup>th</sup> September 2020 and intimating the date of reschedule of 35<sup>th</sup> Annual General meeting and the book closure as follows;

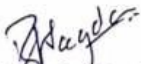
1. The revised 35<sup>th</sup> Annual General Meeting will be on Tuesday 29<sup>th</sup> December 2020 at 2.00 P.M at the registered office of the Company.
2. Revised close the Register of the Members and share transfer books of the Company from Friday 25<sup>th</sup> December, 2020 to Tuesday 29<sup>th</sup> December, 2020 To (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting to be held on Tuesday 29<sup>th</sup> December, 2020.
3. Revised cut-off date Friday, December 25, 2020 for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from Saturday, December 26, 2020 at 09:00 and ends on Monday, 28<sup>th</sup> December, 2020 at 05:00 P.M.

This is to the information of exchange and Members thereof.

You are therefore, requested to take the aforesaid on your record and oblige.

Yours Faithfully,

**For Triveni Enterprises Limited**

  
**Bhavin Nagda**  
Director  
DIN: 06727240