

TRIVENI ENTERPRISES LTD

Date: November 01, 2018

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 IND AS Unaudited Financial Results and Closure of Trading Window

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 November 14, 2018, inter alia, to consider, approve and take on record, the IND AS Unaudited Financial Results along with Limited Review Report for the half year ended September 30, 2018.

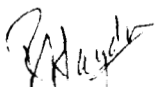
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed for the aforesaid purpose with effect from November 02, 2018 to November 16, 2018 (both days inclusive).

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

