

# TRIVENI ENTERPRISES LTD

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Date: May 11, 2018

To,  
The Department of Corporate Services  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
Limited (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098.

**Sub: Board Meeting Intimation for Results and Closure of Trading Window**

Dear Respected Sir / Madam,

With reference to above captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on May 21, 2018, inter alia, to consider, approve and take on record, the Standalone Audited Financial Results of the Company for the quarter ended on March 31, 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 May 12, 2018 to May 23, 2018 (both days inclusive)

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

**For Triveni Enterprises Limited**

  
**Bhavin Nagda**  
Director  
DIN: 06727240

