TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136

25th May, 2022

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 538579 (SME)

Dear Sir/ Madam,

Sub: Notice for Board Meeting to consider Audited Financial results for the Half Year and Year ended 31st March, 2022

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Monday, 30th day of May,2022 at 04.00 PM., to consider, approve and take on record, inter-alia, the Standalone and Consolidated Audited Financial Results for the Half Year and Year ended 31st March, 2022 among other items.

Further, with reference to intimation dated 31st March 2022, with respect to closure of trading window, the company herewith once again intimates that the trading window shall remain closed from 01st April 2022 till 01st June 2022 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 01st April 2022 till 01st June 2022.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR TRIVIKRAMA INDUSTRIES LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR