TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136

23rd May 2023

To

The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 538579 (BSE-SME)

Sub: Notice for Board Meeting to consider Audited Financial results for the Half Year and Year ended 31st March, 2023

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 Tuesday , 30th May 2023 at 05.00 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, 2023.

Other Agenda Items :

1) To consider expansion of Board with experts from Media and Entertainment Industry.
2) To consider the representations of nomination and remuneration committee for the Remuneration Package of Managing Director and Executive Directors.
3) Any other items with the permission of the Chairman

Further, with reference to intimation dated 31st March 2023, with respect to closure of trading window, the company herewith once again intimates that the trading window shall remain closed from 01st April 2023 till 01st June 2023 (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 Day of April, 2023 to 01st June 2023 (both days Inclusive).

This is for the information of Members

Thanking You

FOR TRIVIKRAMA INDUSTRIES LIMITED

BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR

TRIVIKRAMA INDUSTRIES LIMITED