TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136

01st November, 2021

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 Un-Audited Financial results for the Half Year ended 30th September, 2021

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 08th day of November, 2021 at 04.00 PM., to consider, approve and take on record, inter-alia, the Standalone and Consolidated Un-Audited Financial Results for the Half Year ended 30th September, 2021 among other items.

Further, with reference to the intimation dated 31st March, 2021, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window Closure shall continue till 48 hours after the declaration of the Standalone and Consolidated Un-Audited Financial Results for the Half Year ended 30th September, 2021

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 till 48 hours after the declaration of the Standalone and Consolidated Un-Audited Financial Results for the Half Year ended 30th September, 2021

This is for the information of Members.

Thanking You,

Thank you.

For TRIVIKRAMA INDUSTRIES LIMITED

BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR