

TRIVENI ENTERPRISES LTD

Date: November 01, 2016

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, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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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 November 11, 2016, inter alia, to consider, approve and take on record, the Unaudited Audited Financial Results along with Limited Review Report of the Company for the quarter ended on September 30, 2016.

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 01, 2016, to November 12, 2016 (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



Encl: As above