

# TREKKINGTOES.COM LIMITED

Regd Office: 236, Mahaveer Nagar 1<sup>st</sup>, Durgapura, Tonk Road, Jaipur – 302018 (Raj)

CIN No.: L63010RH2012PLC040995

Email id: [sagar240791@gmail.com](mailto:sagar240791@gmail.com) – [www.hippocabs.com](http://www.hippocabs.com)

05.09.2023

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
25th Floor, P. J. Tower, Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on 10<sup>th</sup> September 2023.**

**Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 543222 (Trekkingtoes.com Limited)**

Pursuant to Regulation 29 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on 10.09.2023 at 5:00 P.M. at its registered office at 236 Mahaveer Nagar 1<sup>st</sup> Durgapura, Tonk road Jaipur, Rajasthan -302018 to consider various agenda items which inter-alia includes-

1. To consider, approve and take on record the revised Audited financial results of the Company for the year ended 31.03.2023 alongwith the Auditor's report issued by the Statutory Auditors of the Company thereon;
2. To approve the notice of the 11<sup>th</sup> annual general meeting of the Company for the F.Y 2022-23

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For **Trekkingtoes.com Limited**

**SD/-**

**Sagar Agrawal**  
**Director**