



TRIMURTHI LIMITED

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#5-8-354, Office No. 1106, Ratna Block
Raghav Ratna Towers, Chirag Ali Lane, Abids
Hyderabad, Telangana - 500001 | Tel: 040 23314435
Email: info@trimurthidrugs.com
Website: www.trimurthidrugs.com
CIN No. L67120TG1994PLC018956

29th February, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 536565

Scrip ID: TRIMURTHI

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 5th March, 2024 at the Registered Office of the Company at 1 P.M. inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize the proposal for Issue of Equity Shares of the Company on Preferential Basis towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To consider & approve the Draft Postal Ballot Notice of the Company.
- 3) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 4) Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 29th February, 2024 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For Trimurthi Limited


Ravi Bhangadia
Chairman
DIN: 03434400

