



TRIMURTHI LIMITED

TRIMURTHI LIMITED

#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

To

Date: 08.12.2023

BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 15.12.2023

Ref: Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Trimurthi Limited

We wish to inform you that a meeting of Board of Directors of the Trimurthi Limited will be held on Friday, 15.12.2023 at 11:00 a.m. at the Registered Office of the Company situated at 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500001, Telangana to consider and approve the following:

1. Unaudited consolidated financial results for the quarter ended 31.12.2022.
2. Any other business with the permission of the Chair.

This is for your kind information and records.

Thanking you.

Yours sincerely,
For Trimurthi Limited


Ravi Bhangadia
Chairman
DIN: 03434400

