

TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136



08th September, 2022

To,

DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 538579 (BSE-SME)

Dear Sir,

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that:

The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of the 38th Annual General Meeting to be held on Friday, 30th September 2022 at 11.00 A.M at the Registered Office of the Company Situated at Third Floor, B Block, Work EZ,147 Pathari Road Thousand Lights Chennai – 600 006.

Kindly take the same on your record & oblige.

FOR TRIVIKRAMA INDUSTRIES LIMITED

BASKARAN SATHYA PRAKASH
(DIN:01786634)
MANAGING DIRECTOR