

# TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136



04<sup>th</sup> November 2022

To

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 538579 (BSE-SME)**

Dear Sir,

**Sub: Notice for Board Meeting to consider Un-Audited Financial Results for the Half year ended 30<sup>th</sup> September, 2022**

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (LODR), Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Monday, 14<sup>th</sup> day of November, 2022 at 10.00 AM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2022 among other items.

Further, with reference to the intimation dated 30<sup>th</sup> September, 2022 with respect to the closure of the Trading Window, the Company herewith once again intimates that the Trading Window shall remain closed till 48 hours after the declaration of results for the Half year ended 30<sup>th</sup> September, 2022 i.e. till the closing hours of 16<sup>th</sup> November, 2022.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code is once again advised not to deal in the securities of the company till 48 hours after the declaration of results for the Half year ended 30<sup>th</sup> September, 2022 i.e. till the closing hours of 16<sup>th</sup> November, 2022.

This is for the information of Members

Thanking You

**FOR TRIVIKRAMA INDUSTRIES LIMITED**

**BASKARAN SATHYA PRAKASH**  
**(DIN: 01786634)**  
**MANAGING DIRECTOR**

