

7<sup>th</sup> June 2021

To, Deptt. of Corporate Services-Listing BSE Limited, 1<sup>st</sup> Floor, Rotunda Building, Dalal Street, Mumbai 400001

Dear Sirs,

## Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday,18<sup>th</sup> June 2021, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021 and to recommend dividend, if any.

Thanking You,

Yours faithfully,

For Treihara Solutions Limited REJHA Nilesh Kharche **Company Secretary** 

Trejhara Solutions Limited

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