

18<sup>th</sup> June 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

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 Tuesday, 23<sup>rd</sup> June 2020, 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, 2020 and to recommend dividend, if any.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

  
Nilesh Kharche  
Company Secretary

