

26<sup>th</sup> July, 2022

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, 09<sup>th</sup> August 2022, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

  
**Nilesh Kharche**  
**Company Secretary**

