

18<sup>th</sup> May,2022

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 Thursday, 26<sup>th</sup> May, 2022, 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, 2022 and to recommend dividend, if any.

Thanking You,

Yours faithfully,

Thanking You,

Yours faithfully,

For **Trejhara Solutions Limited**

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



18<sup>th</sup> May,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 Thursday, 26<sup>th</sup> May, 2022, 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, 2022 and to recommend dividend, if any.

Thanking You,

Yours faithfully,

For **Trejhara Solutions Limited**

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

