

26th July, 2022

To,
Deptt. of Corporate Services-Listing
BSE Limited,
1st 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 Tuesday, 09th August, 2022, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on 30th June, 2022.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited


Nilesh Kharche
Company Secretary



26th July, 2022

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

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