

01st November ,2019

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 Friday, 08th November, 2019, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30th September, 2019.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited


Nilesn Kharche
Company Secretary



01st November ,2019

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 Friday, 08th November, 2019, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30th September, 2019.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited


Nitesh Kharche
Company Secretary

