

5th September, 2020

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 Monday, 14th September, 2020, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30th June, 2020.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited


Nilesh Kharche
Company Secretary



5th September, 2020

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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Nilesh Kharche
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