

09th February, 2023

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

<u>Subject:</u> <u>Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements)</u>, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors is proposed to be held on Tuesday, 14th February, 2023 to consider and approve the unaudited standalone financial results of the Company for the quarter ended 31st December, 2022.

You are kindly requested to take the same on record.

Thanking You,

For Trust Investment Advisors Private Limited

Brijmohan Bohra Compliance Officer