



Date: 22nd March, 2022

To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai —400 001.

Subject: Outcome of the meeting of the Board of Directors held on Tuesday, 22nd March, 2022.

Dear Sir/ Ma'am,

In compliance with Regulation 51(2) of the Listing Regulations, we wish to inform that the Board of Directors at its meeting held on Tuesday, March 22, 2022 considered and approved the issuance of the following:

1. Listed, Rated, Secured, Principal Protected, Market Linked Non-Convertible Debentures of Face Value of Rs. 10,00,000 (Rupees Ten Lakhs Only) (“NCDs”) at par on a private placement basis.
2. Listed, Rated, Secured, Non-Convertible Debentures of Face Value of Rs. 10,00,000 (Rupees Ten Lakhs Only) (“NCDs”) at par on a private placement basis.

The meeting of Board of Directors was commenced on 5:30 P.M and concluded at 5:45 P.M.

We request you to kindly place the same on record.

Thanking you.

Yours faithfully,
For Trust Investment Advisors Private Limited

Nipa Sheth
Director
DIN: 00081064

TRUST INVESTMENT ADVISORS PVT. LTD.

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CIN:U67190MH2006PTC162464; SEBI Portfolio Manager Reg: INP000001843; SEBI Merchant Banking Reg: INM000011120



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