

Date: 22<sup>nd</sup> July, 2022

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


**Subject: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issuance of Non-Convertible Debentures.**

Dear Sir/ Ma'am,

Pursuant to the Regulation 50 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors will be held on Wednesday, July 27, 2022 inter-alia, to consider the proposal to raise funds by way of issuance of Non-Convertible debentures ("NCD") on a private placement basis.

Request you to take the above information on record.

Yours faithfully,  
For **Trust Investment Advisors Private Limited**

  
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**Brijmohan Bohra**  
Compliance Officer



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**TRUST INVESTMENT ADVISORS PVT. LTD.**

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