

**Date: 27<sup>th</sup> July, 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 Wednesday, 27<sup>th</sup> July, 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 Wednesday, July 27, 2022 considered and approved the issuance of the following:

1. Listed/Unlisted, Rated/Unrated, Secured/Unsecured Non-Convertible Debentures of an aggregate amount upto Rs. 300,00,00,000/- (Rupees Three Hundred Crores Only) (“**NCDs**”) at par, in one or more tranches on a private placement basis.

The meeting of Board of Directors was commenced on 10:00 A.M and concluded at 10:15 A.M.

We request you to kindly place the same on record.

Thanking you.

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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