



08th August, 2023

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

Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), 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 Monday 14th August, 2023 to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30th June, 2023.

You are kindly requested to take the same on record.

Thanking You,

For Trust Investment Advisors Private Limited

Brijmohan Bohra
Compliance Officer

TRUST INVESTMENT ADVISORS PVT. LTD.

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