



**TRIMURTHI**  
GROUP

Date: 01.02.2023

To

BSE Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400001

Dear Sir / Madam,

**Subj: Intimation of Board Meeting to be held on 09.02.2023**

**Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Trimurthi Limited**

To inform you that a meeting of Board of Directors of the Trimurthi Limited will be held on Thursday, 09.02.2023 at 11:00 a.m. at the Registered Office of the Company situated at 1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad, Telangana to consider and approve the following:

1. Interim financial results for the quarter ended 31.12.2022.  
2. Other business with the permission of the Chair.

This is for your kind information and records.

Thanking you.

**Ref: Reg and**

**Unit: Trim**

We wish to  
on Thursd  
5-8-354/1  
- 500001,

1. Board  
2. Any

Limited

For Trimurthi

**Chairman and Managing Director**

DIN: 00021024

**TRIMURTHI LIMITED**

5-8-354/1106, Office No. 1106,  
Ratna Block, Raghav Ratna Towers,  
Chirag Ali Lane, Abid,  
Hyderabad, Telangana - 500 001

**TRIMURTHI LIMITED**

(Formerly known as Trimurthi Drugs & Pharmaceuticals Ltd.)

4-4-23-12/2/ABC, in retracech, Setra, Hyderabad

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Website : www.trimurthidrugs.com

CIN No.: L67120TG1994PLC018956