August 03,2018

To, To,
The Department of Corporate Services Head- Listing & Compliance
BSE Limited, Metropolitan Stock Exchange of India Ltd.
P. J. Towers, Limited (MSEI),
Dalal Street, 4th Floor, Vibgyor Towers, Plot No. C 62,
Mumbai - 40000 1. G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098.

- Sub: Board Meeting Intimation for Results and Closure of Trading Window

Dear Respected Sir / Madam,

With reference to above captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on August 14, 2018, inter alia, to consider, approve and take on record, the Standalone Unaudited Financial Results of the Company for the quarter ended on June 30,2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, the 'Trading Window' for dealing in the shares of the Company will be closed for the aforesaid purpose with effect from August 04, 2018 to August 16,20 1 8 (both days inclusive)

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

Director
DIN: 06727240

Office No-1/7001, Plot No-77, UGE Gali No-03,Shivaji Park, Near Got Chakkar, Delhi - 110032. India. Mobile: +91-9167987286, Email: trivenientemrisesltd@~mail.com Website: w v w w ; CIN NO: L52110DL1984PLC019649