



5<sup>th</sup> February, 2023

**To**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C/1,**  
**G Block, Bandra Kurla Complex,**  
**Bandra East, Mumbai – 400051.**

Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February, 2023, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Thanking You,

Yours faithfully,

**Trejhara Solutions Limited**

**Nilesh Kharche**  
**Company Secretary**