

**24<sup>th</sup> January 2019**

To,  
Deptt. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai 400001

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, 11<sup>th</sup> February, 2019, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

In view of the above, note that the Trading Window in terms of Insider Trading Regulations shall remain closed, till 48 hours after communication of declaration of unaudited financial results to the Stock Exchanges.

Thanking You,

Yours faithfully,

**For Trejhara Solutions Limited**

  
**Nitesh Kharche**  
**Company Secretary**

