

November 22, 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 the Board of Directors is proposed to be held on Saturday, November 25, 2023 to consider and approve the unaudited standalone financial results of the company for the quarter ended September 30, 2023.

You are kindly requested to take the same on record.

Thanking You,

For Trust Investment Advisors Private Limited

Brijmohan Bohra Compliance Officer