

February 09, 2024

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,

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 Wednesday 14th February, 2024 to consider and approve the unaudited standalone financial results of the Company for the quarter ended 31st December, 2023.

You are kindly requested to take the same on record.

Thanking You,

For Trust Investment Advisors Private Limited

Aayushi Mulasi

Company Secretary and Compliance Officer