

9th February, 2022

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 Board of Directors is proposed to be held on Monday, 14th February, 2022 to consider the unaudited standalone financial results of the Company for the quarter ended 31st December, 2021.

You are kindly requested to take the same on record.

Thanking You,

for Trust Investment Advisors Private Limited

Nipa Sheth
Director
DIN: 00081064