



Date: January 20, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th January, 2025 which will inter alia, consider approval of Un-audited Financial Results (standalone and consolidated) of the Company for the Quarter and nine months ended 31st December, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons and their relatives' till the expiry of 48 hours after the declaration of above said results.

This may be treated as compliance with Regulation 29 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

This is for your information and record.

Thanking You,
Yours Faithfully,
For **Trishakti Industries Limited**

Kiran Joshi Das
Company Secretary & Compliance Officer