

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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November 10, 2020

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Intimation of the adjournment of the Board Meeting to 13th November 2020(in continuance of meeting held on 10th November 2020) for considering Un-audited Financial Results for QE 30th September 2020

Respected Sir or Madam,

This is with reference to the earlier announcement dated 26th October 2020 regarding meeting of the Board of Directors of the company, on Tuesday November 10, 2020 to consider the Un-audited Financial Results for QE 30th September 2020, The chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to Friday, November 13, 2020 to get clarification on financial results for the Quarter ended September 2020 and to prepare the cash flow according to the new format given in XBRL of BSE.

The company now informs the stock exchange that the meeting of the Board of Directors, held today i.e., 10th November 2020 will continue on Friday 13th November 2020 to consider the Un-audited Financial Results for QE 30th September 2020 and any other matter with the permission of the Chairman.

The financial result will be provided to the exchange subsequently once approved by the Directors.

Further, pursuant to the provision under the Code of Internal Procedure & Conduct to regulate, monitor and report trading by insider adopted by the company under the SEBI (Prohibition of Insider Trading) Regulation 2015 for declaration of Un-audited Financial Results for QE 30th September 2020, the trading window shall remain close from November 10, 2020 till the completion of 48 hrs after the result of Board Meeting as referred above are made public (As per company code of conduct for prevention of Insider Trading)

This is for your information & records.

Thanking you

Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879