

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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May 22, 2021

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 Board Meeting to June 30, 2021 (in continuance of meeting held on May 31, 2021) for considering Audited Financial Results for QE 31st March 2021

Respected Sir or Madam,

This is with reference to the earlier announcement dated April 19, 2021 regarding meeting of the Board of Directors of the company, on Monday, May 31, 2021 to consider the Audited Financial Results for QE 31st March 2021, The chairman with the consent of all the directors hereby decides to adjourn the meeting to Wednesday, June 30, 2021 due to ongoing Pandemic COVID-19 and Lockdown in the City, the company is unable to finalize its books of accounts due to Lockdown in the city .

The company now informs the stock exchange that the meeting of the Board of Directors, held on May 31, 2021 will continue on Wednesday, June 30, 2021 to consider the Audited Financial Results for QE 31st March 2021 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 Audited Financial Results for QE 31st March 2021, the trading window shall remain close from May 22, 2021 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