



Date: 30th March, 2022

To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai —400 001.

Subject: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to the Regulation 50 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra Ordinary General Meeting of the Shareholders of the Company is scheduled to be held at Shorter Notice on Wednesday, 30th March, 2022.

Request you to take the above information on record.

Yours faithfully,
For **Trust Investment Advisors Private Limited**

Nipa Sheth
Director
DIN: 00081064

TRUST INVESTMENT ADVISORS PVT. LTD.

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