



# Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

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Date: 15.05.2024

To  
The General Manager —Listing  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

Dear Sir/ Madam

**Subject: Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: **TRUST FINTECH LIMITED** || Security Symbol: **TRUST** || ISIN- **INE0SWN01019**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2024 at the registered office of the Company situated at Plot no.11/4, I.T. Park, Gayatri nagar, Parsodi, Nagpur, Maharashtra, India, 440022, inter alia to;

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2024 (2023-24), along with Auditors' Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading shall reopen 48 hours after the financial results of the Company for the financial ended 31st March, 2024 become generally available, which will be now till 29<sup>th</sup> day May, 2024.

Kindly acknowledge and take the same on records.

Thanking you

Yours Truly

For **TRUST FINTECH LIMITED**



**Deshana Keval Joshi**

**Company Secretary and Compliance Officer**

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