



Date: 19th May, 2018

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company scheduled to be held on **Monday, May 28, 2018 at 01.00 P.M.** at the registered office of the Company, inter alia including,

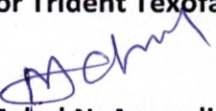
1. To consider and approve the audited Financial Results of the Company for the half year and year ended on March 31, 2018.
2. Recommendation of dividend, if any for the financial year 2017-18.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for all directors/officers/designated employees/their relatives ("Insiders") of the Company from **May 21, 2018 to May 30, 2018 (both days inclusive)**.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306

