

Date: 23<sup>rd</sup> October, 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 the Board of Directors of the Company scheduled to be held on **Monday, October 29, 2018 at 01.00 P.M.** at the registered office of the Company, inter alia to consider including,

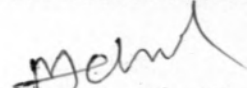
1. The unaudited financial results of the Company for the half year ended on 30th September 2018.

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 **October 24, 2018 to October 31, 2018 (both days inclusive)**.

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
Company Secretary  
M. No. A54306

