



Date: 05th February, 2019

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, February 11, 2019 at 01.00 P.M.** at the registered office of the Company, inter alia to consider including,

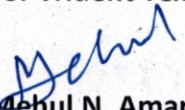
1. Alteration in the Clause V of the Memorandum of Association.
2. Alteration of Article of Association.
3. Further raising of fund.

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 **February 06, 2019 to February 13, 2018 (both days inclusive)**.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306

