



**TRIDENT**<sup>TM</sup>  
TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

Date: 25.05.2020

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

Dear Sir/Madam,

**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 is scheduled to be held on **Saturday, May 30, 2020 at 12.00 P.M.** at 2001, 2nd Floor, APMC, Krushi Bazar, Sahara Darwaja, Surat-395003, inter alia including-

1. To discuss and approve the conversion of Compulsorily Convertible Cumulative Preference Shares (CCPS) into Equity Shares issued on Preferential Basis to Promoters and non promoters of the Company as per SEBI (ICDR) Regulations, 2018.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated March 21, 2020 the trading window will remain closed for all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities from April 01, 2020 till 48 hours after the declaration of Financial Results for the quarter and year ending on March 31, 2020.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and year ending on March 31, 2020 will be intimated in due course.

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
**Company Secretary & Compliance Officer**  
M. No. A54306

