

Date: 29.06.2020

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

Dear Sir/Madam,

**Sub: Intimation/ Clarification of the Board Meeting**


Pursuant to telephonic conversation with Mr. Marian Dsouza, BSE Ltd on today and our letter dated 25.06.2020 with regard to outcome and continuation of board meeting, where we have clearly mentioned that *the company now informs that the audit committee meeting and board meeting held on today will continue on Tuesday, June 30, 2020 at 2.00 pm and 3.30 pm respectively to consider the remaining agenda item i.e. audited financial statement of the Company for the quarter and year ended on March 31, 2020.*

We hereby again inform you that the board meeting held on 25.06.2020 will be continued on 30.06.2020 at 3.30 pm to consider and approve the remaining agenda item i.e. audited financial statement of the Company for the quarter and year ended on March 31, 2020.

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

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

