

Date: 08.08.2020

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 **Thursday, August 13, 2020 at 4.00 P.M.** at the registered office of the Company, inter alia including, to consider and approve:-

1. Allotment of bonus shares (The company has received in-principle approval from BSE).
2. Directors Report including its annexures.
3. Reconstitution of Audit Committee.
4. Reconstitution of Nomination and Remuneration Committee.
5. Reconstitution of Stakeholder Relationship Committee.
6. Calling of AGM.
7. Any other business with the permission of the Chair.

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, May 25, 2020, June 19, 2020, June 25, 2020 and June 30, 2020 the trading window will continue 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 ended on June 30, 2020.**

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


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

