

Date: 01st August, 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 Record Date for Issue of Bonus Equity Shares

This is further to our letter dated June 25, 2020 intimating the Issue of Bonus Shares, which is subject to approval of the shareholders.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Wednesday, August 12, 2020 as the Record Date to determine eligible shareholders entitled to receive the Bonus Equity Shares.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


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



CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited
- c) KFin Technologies Private Limited, Registrar and Share Transfer Agent