

Date: 05.11.2020

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 **Wednesday, November 11, 2020 at 3.00 P.M.** at the registered office of the Company, inter alia, to consider and approve including:-

1. The Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2020.
2. Appointment of Director.

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 September 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 **October 01, 2020 till November 13, 2020 (both days inclusive).**

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


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

