

Date: 19.06.2021

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 and Closure of Trading Window

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 Monday, the 28th day of June, 2021 at 3.00 P.M. at the registered office of the Company, inter alia including, to consider and approve:-

1. The Audited Financial Results of the Company for the quarter and year ended on March 31, 2021.
2. Any other business with the permission of the Chair.

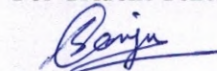
Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 23.03.2021 and 07.04.2021 the trading window was already closed from March 24, 2021 till 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors. The trading window for dealing in the Company's shares for insiders which was closed, would have in the normal circumstances reopened on Thursday 1st July 2021.

However, in respect of quarter ending 30 th June 2021, the trading window would again close on Thursday 1st July 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, 1st July 2021. The reopening there after would be intimated to you , when intimation of Board Meeting for approval of quarterly results for the period ending 30 th June 2021 would be sent to you.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited



Sanju Patel
Company Secretary & Compliance Officer
M. No. A37257

