

TRIDENT TEXOFAB LIMITED

Date: 21st August, 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 Annual General Meeting and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is inform you that the 13th Annual General Meeting (AGM) of the Company is schedule to be held on Monday, September, 20, 2021 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, to transact the businesses mentioned in the said AGM notice. Notice of AGM shall be sent in due course of time.

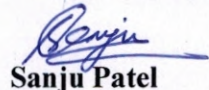
Further for purpose of annual general meeting Register of Members and Share Transfer Book of the Company will be closed from Tuesday, September 14, 2020 to Monday, September 20, 2021 (both days inclusive).

Further the board has decided cut off for remote e-voting is Monday, September 13, 2021 i.e. who hold shares as on September 13, 2021 will be entitled to remote e-voting.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited



Sanju Patel

Company Secretary & Compliance Officer
M. No. A37257



CC:

National Securities Depository Services Limited (NSDL), Mumbai
Central Depository Service (India) Limited (CDSL), Mumbai
KFin Technologies Private Limited-RTA