

**TRIDENT TEXOFAB LIMITED**

Date: 08.09.2021

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 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 Tuesday, the 14<sup>th</sup> day of September, 2021 at 11.30 A.M. at the registered office of the Company, inter alia including, to consider and approve:-

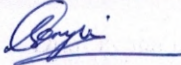
1. Increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.
2. Fund raising by way of further issue of Share.
3. Draft Postal ballot notice.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company, the trading window will be closed from September 09, 2021 to September 16, 2021 (both days inclusive).

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**



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

