



CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ

TRIDENT TEXOFAB LIMITED

Date: 15.04.2022

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 Thursday, the 21st day of April, 2022 at 04.30 P.M. at the registered office of the Company, inter alia to consider and approve including: -

1. The Audited Financial results of the company for the quarter and year ended on 31st March, 2022.
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 30.03.2022, the trading window was already closed from April 01, 2022 till 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

Sanju Patel
Company Secretary & Compliance Officer
M. No. A37254 ★

