



CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ

TRIDENT TEXOFAB LIMITED

Date: 18.08.2022

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 Monday, the 22nd day of August, 2022 at 11.00 A. M. at the registered office of the Company, inter alia including, to consider and approve: -

1. To decide date, place, time of ensuing annual general meeting for the financial year ended on March 31, 2022 and approve notice for the same.
2. To decide closure of registrar of members and share transfer book of purpose of AGM.
3. To appoint scrutinizer for conducting businesses of AGM.
4. To adopt Directors Report for F.Y. 2021-22
5. Any other business with the permission of the Chair.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

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

