



**TRIDENT TEXOFAB LIMITED**

CIN No. : L17120GJ2008PLC054976  
GST No. : 24AADCT0381R1ZZ

Date: 22.08.2022

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 Annual General Meeting and Book Closure**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform you that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company is schedule to be held on Monday, September 26, 2022 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat to transact the businesses mentioned in the said AGM notice. Notice of AGM shall be sent in due course of time.

Further for the purpose of the annual general meeting the Register of Members and Share Transfer Book of the Company will be closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

Further the board has decided that the cut off for remote e-voting and voting at AGM is Monday, September 19, 2022.

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 Limited-RTA