

Date: 16.01.2023

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
--	--

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 16.01.2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e January 16, 2023 at 12:00 p.m. at the Registered Office of the Company has considered and approved the following:-

1. Un-Audited Financial Results for the quarter and nine months ended on December 31, 2022 along with Limited Review Report on said results by the Statutory Auditor of the Company. (The copy of Un-Audited Financial Results along with Limited Review Report is attached herewith as **Annexure-A**).
2. Cancellation of Proposed Issue of Debentures:
This is with reference to our earlier communication of outcome of Board Meeting dated October 01, 2022 on proposed raising of funds by way of:
 - a. Upto Rs. 12,00,00,000/- (Rupees Twelve Crore) by issuance of Non-Convertible Debentures (unlisted secured) at face value of Rs. 1000/- (Rupees One Thousand) on private placement basis; and
 - b. Upto Rs. 18,00,00,000/- (Rupees Eighteen Crore) by issuance of Compulsorily Convertible Debentures (unlisted unsecured) at face value of Rs. 1000/- (Rupees One Thousand) on private placement basis.

The Board of Directors unanimously decided to cancel above proposed Issue of Debentures in the interest of the Company after carefully considering existing and future business environment and other external factors.

3. Cancellation of Extra Ordinary General Meeting (EGM) scheduled to be held on Monday, January 23, 2023.

This is with reference to our earlier communication of outcome of Board Meeting dated October 11, 2022, October 18, 2022, November 15, 2022, and December 02, 2022 regarding Convening of Extra Ordinary General Meeting of the members of the Company and re-scheduling the same, scheduled to be held on Monday, 23rd January, 2023 shall stand cancelled due to decision taken on above business item no. 2.

4. Take note of various compliances made during the quarter ended on December 31, 2022.

The Board Meeting commenced at 12:00 p.m. and concluded at ~~01~~:50 p.m.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

For **Trident Texofab Limited**,

CS Rahul Jariwala
Company Secretary & Compliance Officer
Membership No.: ACS-70164