

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com;
Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

20th May,2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub.: Intimation of Board Meeting to be held on May 30, 2024

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board Meeting of the Company will be held on May 30, 2024 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

In this connection and continuation of our intimation regarding Trading Window, the Trading Window for dealing in securities of the Company is already closed for the Company's Directors/ officers and designated employees of the Company from 1st day of April, 2024 till 1st day of June, 2024.

Kindly acknowledge receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Chandrakant
Vasudev Joshi

Digital signed by Chandrakant Vasudev Joshi
DN: cn=Chandrakant Vasudev Joshi, o=Tricom Fruit Products Limited, email=chandrakant.joshi@tricomfruitproducts.com, c=IN

Chandrakant Joshi
Managing Director
(DIN: 08398213)