

Date: 19.06.2020

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, June 25, 2020 at 1.00 P.M.** at the registered office of the Company, inter alia including, to consider and approve:-

1. The audited Financial Results of the Company for the quarter and year ended on March 31, 2020.
2. Appointment of a director.
3. Increase in Authorized Share Capital of the Company.
4. Issue of Bonus Shares.
5. Migration of the Company from SME segment of BSE Limited to Main Board of BSE Limited.
6. 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 March 21, 2020 the trading window will remain closed for all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities from **April 01, 2020 to June 29, 2020 (both days inclusive)**.

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
**Company Secretary & Compliance Officer**  
**M. No. A54306**

