



CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

TRIDENT TEXOFAB LIMITED

Date: 09.01.2023

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Madam,

SUB: INTIMATION OF THE BOARD MEETING TO BE HELD ON 16TH JANUARY, 2023 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 16th day of January, 2023 at 12.00 P.M. at the registered office of the Company, inter alia to consider and approve including: -

1. The Un-Audited Financial Results of the Company along with the Limited Review Report of the Auditor for the Quarter and Nine Months ended 31st December, 2022.
2. 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 30.12.2022 the trading window was already closed from 01st January, 2023 till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter and Nine Months ended 31st December, 2022. Thus the trading window shall reopen 48 hours after the results of the meeting are made public on 16th January, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Trident Texofab Limited**

CS Rahul Jariwala
Company Secretary and Compliance Officer
M No: A70164