



**TRIDENT TEXOFAB LIMITED**

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

Date: 20.05.2024

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

**SUB: INTIMATION FOR RESCHEDULING OF BOARD MEETING - REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")**

**REF: OUR INTIMATION DATED 13<sup>TH</sup> MAY, 2024 OF BOARD MEETING TO BE HELD ON TUESDAY, 21<sup>ST</sup> MAY, 2024.**

With reference to the intimation dated 13th May, 2024, regarding the Board Meeting to be held on Tuesday, 21<sup>st</sup> May, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Saturday, May 25, 2024, inter alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and year ended 31st March, 2024.

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 30, 2024 and May 13, 2024, the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,  
FOR TRIDENT TEXOFAB LIMITED

**RAHUL JARIWALA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
M NO: A70164