



TRIDENTTM
TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

Date: 25.05.2020

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 **Saturday, May 30, 2020 at 12.00 P.M.** at 2001, 2nd Floor, APMC, Krushi Bazar, Sahara Darwaja, Surat-395003, inter alia including-

1. To discuss and approve the conversion of Compulsorily Convertible Cumulative Preference Shares (CCPS) into Equity Shares issued on Preferential Basis to Promoters and non promoters of the Company as per SEBI (ICDR) Regulations, 2018.

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 till 48 hours after the declaration of Financial Results for the quarter and year ending on March 31, 2020.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter and year ending on March 31, 2020 will be intimated in due course.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


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



Date: 25.05.2020

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Intimation for Separate Meeting of the Independent Directors

Please take note that the separate meeting of the Independent Directors of the company will be held on Saturday, May 30, 2020 at 11.00 a.m. at 2001, 2nd Floor, APMC, Krushi Bazar, Sahara Darwaja, Surat-395003, Gujarat to consider the following business:

1. To review the performance of non-independent directors and the board of directors as a whole;
2. To review the performance of the chairman of the Company, taking into account the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Trident Texofab Limited


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

