

TRIDENT TEXOFAB LIMITED

Date: 28.07.2023

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 of Board Meeting to be held on 10.08.2023.

Pursuant to Regulation 29 read with other applicable Regulation of the 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, 10th day of August, 2023 at the registered office of the Company, inter alia to consider and approve including:

1. To approve and take on record the un-audited standalone financial results of the Company for the quarter ended June 30, 2023;
2. To Appoint a Secretarial Auditor for the financial year 2023-24.
3. To Appoint an Internal Auditor for the financial year 2023-24.
4. 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 30.06.2023, the Trading Window for trading in the Company's equity shares was closed from 01st July, 2023 and shall reopen 48 hours after the results of the meeting are made public on 10th August, 2023.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,
For **Trident Texofab Limited**

Rahul Jariwala
Company Secretary and Compliance Officer, CFO