

TRIDENT TEXOFAB LIMITED

Date: 16.09.2021

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Calendar of Events for conducting Postal Ballot

In further to our letter dated 14th September 2021 with regard to the Postal Ballot Notice, we are enclosing herewith Calendar of Events for conducting Postal Ballot/e-voting.

This is for your information and record.

Thanking you,
Yours faithfully,
For Trident Texofab Limited


Sanju Patel
Company Secretary & Compliance Officer



Encl. a/a

TRIDENT TEXOFAB LIMITED

Sr. No.	Events	Date	Day
1.	Date on which consent is given by the scrutinizer	04.09.2021	Saturday
2	Date of board resolution authorizing Managing Director/Whole Time director and/or Company Secretary to be responsible for the entire postal ballot process	14.09.2021	Tuesday
3.	Date of Board meeting approving the Notice of Postal Ballot, appointing Scrutinizer and KFin Technologies Private Limited for e-voting facility	14.09.2021	Tuesday
4.	Cut off Date for determining shareholders to whom Postal Ballot Notice will be sent	10.09.2021	Friday
5.	Cut-off date for determining Shareholders entitled to vote by Postal Ballot or e-voting	10.09.2021	Friday
6.	Date of Completion of dispatch of Notice of Postal Ballot through emails	15.09.2021	Wednesday
7.	Date of Publishing Advertisement for dispatch of Postal Ballot Notice in Newspaper	16.09.2021	Thursday
8.	EVSN (E-Voting Event Number)	6230	
9.	Date and Time of commencement of voting through e-voting	From 10:00 a.m. 16.09.2021	Thursday
10.	Date and time of end of voting through e-voting	Till 05:00 p.m. 15.10.2021	Friday
11.	Last date for submission of report by scrutinizer	16.10.2021	Saturday
12.	Last Date of declaration of result by Chairman/a person authorized by him	16.10.2021	Saturday
13.	Date on which resolution will be deemed to be passed	15.10.2021	Friday
14.	Last Date of signing of the Minutes book by the chairman	13.11.2021	Saturday
15.	Date of handing over the postal ballot forms/registers to the designated person	13.11.2021	Saturday

