



**TRIDENT TEXOFAB LIMITED**

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

**Date: 15.04.2023**

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

**Sub: Intimation of Board Meeting.**

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 Monday, the 24<sup>th</sup> day of April, 2023 at the registered office of the Company, inter alia to consider and approve including:

1. Audited Financial Result for the Quarter and Financial Year Ended on 31st March, 2023 along with the Auditor's Report.
2. Appointment of a Secretarial Auditor for the financial year 2022-23.
3. Any other business with the permission of the Chair.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,  
For **Trident Texofab Limited**

**Rahul Jariwala**  
**Company Secretary and Compliance Officer**