

Date: 23rd July, 2021

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 adjourned Board Meeting

Pursuant our letter dated 23.07.2021 with regard to outcome and continuation of board meeting, where we have hereby inform you that the board meeting held on 23.07.2021 will be continued on 30.07.2021 at 10.00 a.m to consider and approve the remaining agenda item i.e.

1. Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.
2. Fund raising by way of further issue of Share.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited



Sanju Patel
Company Secretary & Compliance Officer
M. No. A37257

