

TRIDENT TEXOFAB LIMITED

Date: 29th 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 rescheduling of adjourned Board Meeting & Closure of Trading Window

In continuation to our letter dated July 23, 2021, we would like to inform that the adjourned meeting of the Board of Directors of the Company to be held on Friday, July 30, 2021, inter-alia, to consider and approve the matter given in said letter, has been rescheduled to a later date. Consequently, the said Meeting to be held on 30.07.2021 stands cancelled.

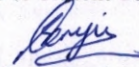
Accordingly, the Company shall intimate the rescheduled date and place of the Meeting at a future date within the due time.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Further, in view of the same, it is hereby informed that in continuation to our letter dated 23.03.2021, 07.04.2021 and 19.06.2021, 20.07.2021, 23.07.2021 the trading window will be continuously closed from March 24, 2021 till 48 (Forty-Eight) hours after the conclusion of the Board Meeting for approval of quarterly results for the period ended 30th June, 2021.

Kindly take the above on record.

Yours faithfully,
For Trident Texofab Limited


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

