

TRIDENT TEXOFAB LIMITED

Date: 06.07.2022

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 Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 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 Tuesday, the 12th day of July, 2022 at 04.00 P.M. at the registered office of the Company, inter alia including, to consider and approve:-


1. The Unaudited Financial Results of the Company for the quarter ended on June 30, 2022.
2. 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 June 30, 2022 and July 01, 2022, the trading window will be continuously closed for all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities from July 01, 2022 till 48 hours after the declaration of unaudited Financial Results for the quarter ended on June 30, 2022.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


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

