

Date: August 13, 2020

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 Annual General Meeting and Book Closure**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is inform you that the 12<sup>th</sup> Annual General Meeting (AGM) of the Company is schedule to be held on Monday, September 21, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses mentioned in the said AGM notice. Notice of AGM shall be sent in due course of time.


Further for purpose of annual general meeting Register of Members and Share Transfer Book of the Company will be closed from Saturday, September 12, 2020 to Monday, September 21, 2020 (both days inclusive).

Further the board has decided cut off for remote e-voting and e-voting during E-AGM is Friday, September 11, 2020 i.e. who hold shares as on September 11, 2020 will be entitled to remote e-voting and e-voting during E-AGM.

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
Mehul N. Amareliya  
Company Secretary & Compliance Officer  
M. No. A54306



**CC:**

National Securities Depository Services Limited (NSDL), Mumbai  
Central Depository Service (India) Limited (CDSL), Mumbai  
KFin Technologies Private Limited-RTA