

TRIDENT TEXOFAB LIMITED

Date: 06th August, 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 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 Friday, the 13th day of August, 2021 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, 2021.
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 23.03.2021, 07.04.2021, 19.06.2021, 20.07.2021, 23.07.2021 and 29.07.2021, the trading window will be continuously closed from March 24, 2021 till August 17, 2021.

Kindly take the above on record.

Yours faithfully,
For Trident Texofab Limited


Chetan Chandrakant Jariwal
Whole-time Director
DIN: 02780455

