

Date: 26th December, 2019

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Intimation regarding Closure of "Trading Window"

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by all Designated Persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, January 01, 2020 till 48 hours after the declaration of unaudited Financial Results for the quarter ended on December 31, 2019.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter ending on December 31, 2019 will be intimated in due course.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Trident Texofab Limited

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



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