

TRIDENT TEXOFAB LIMITED

Date: 17.08.2021

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

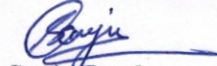
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 21st day of August, 2021 at 03.00 P.M. at the registered office of the Company, inter alia including, to consider and approve: -

1. To decide date, place, time of ensuing annual general meeting for the financial year ended on March 31, 2021 and approve notice for the same.
2. To decide closure of registrar of members and share transfer book of purpose of AGM.
3. To appoint scrutinizer for conducting businesses of AGM.
4. Any other business with the permission of the Chair.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited



Sanju Patel

Company Secretary & Compliance Officer

M. No. A37257

