

TRIDENT TEXOFAB LIMITED

Date: 17/09/2022

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26th day of September, 2022 at 5.00 P.M at the registered office of the Company, inter alia including, to consider and approve:-

1. To Borrow or raise fund by issue of Unlisted Secured Redeemable Non-Convertible Debentures for value up to Rs. 12,00,00,000/- (Twelve Crore Only) at Face Value of Rs. 1000/- each (One Thousand Only) in terms of Section 42 and 71 of the Companies Act 2013, read with relevant rules and SEBI Regulations.
2. To Borrow or raise fund by issue of Unlisted Unsecured Compulsorily Convertible Debentures for value up to Rs. 18,00,00,000/- (Eighteen Crore Only) at Face Value of Rs. 1000/- each (One Thousand Only) in terms of Section 42 and 71 of the Companies Act 2013, read with relevant rules and SEBI Regulations.
3. Any Other business with the permission of the Chair.

You are requested to kindly take note of the above information on record.

Thanking You,
Yours Faithfully

For TRIDENT TEXOFAB LIMITED



HARDIK JIGISHKUMAR DESAI
MANAGING DIRECTOR
(DIN: 01358227)

