

Date: 22.01.2020

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 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 **Wednesday, January 29, 2020 at 3.00 P.M.** at the registered office of the Company, inter alia including, to consider and approve the unaudited Financial Results of the Company for the quarter and Nine months ended on December 31, 2019.

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 December 26, 2019 the trading window will remain closed for all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities from **January 01, 2020 to January 31, 2020 (both days inclusive).**

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


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

