

Date: 13.05.2024

<b>BSE Limited</b> <b>P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001.</b>	<b>Stock ID: TTFL</b> <b>Scrip Code: 540726</b>
---	--

Dear Sir/Ma'am,

**Sub: INTIMATION OF BOARD MEETING TO BE HELD ON 21<sup>ST</sup> MAY, 2024.**

Pursuant to Regulation 29 read with other applicable Regulation of the 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 Tuesday, the 21<sup>st</sup> day of May, 2024 at the registered office of the Company, inter alia to consider and approve including:

1. Audited Standalone Financial Result for the Quarter and Financial Year Ended on 31st March, 2024.
2. Appointment of a Secretarial Auditor for the financial year 2024-25.
3. Re-appointment of a Statutory Auditor for the financial year 2024-25 to 2027-28.
4. 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 March 30, 2024, the Trading Window for trading in the Company's equity shares was closed from April 01, 2024 and shall reopen 48 hours after the results of the meeting are made public on May 21, 2024.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,  
**FOR TRIDENT TEXOFAB LIMITED**

**RAHUL JARIWALA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
M NO: A70164