

TRIDENT TEXOFAB LIMITED

Date: 04.10.2022

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 Tuesday, the 11th day of October, 2022 at 11.30 P.M. at the registered office of the Company, inter alia to consider and approve including: -

1. The unaudited financial results of the company for the Quarter and Six months ended September 30, 2022.
2. 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 30.09.2022 and 04.10.2022 the trading window was already closed from October 01, 2022 till 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

Chetan Chandrakant Jariwala
Whole time Director
DIN:- 02780455