



CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

TRIDENT TEXOFAB LIMITED

Date: 08.10.2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on October 12, 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 **Saturday, October 12, 2024** at the registered office of the Company, inter alia to consider and approve including:

1. Unaudited standalone financial results of the Company for the quarter and half year ended on September 30, 2024:
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 September 28, 2024 the Trading Window for trading in the Company's equity shares was closed from October 01, 2024 and shall reopen 48 hours after the results of the meeting are made public on October 12, 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