



**TRIDENT TEXOFAB LIMITED**

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

**Date: 26.10.2023**

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

**Sub: Intimation of Board Meeting to be held on 06<sup>th</sup> November, 2023.**

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 Monday, November 06, 2023 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, 2023:
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 30, 2023, the Trading Window for trading in the Company's equity shares was closed from October 01, 2023 and shall reopen 48 hours after the results of the meeting are made public on November 06, 2023.

Kindly take the note of above on your records.

Thanking You  
Yours faithfully,

For **Trident Texofab Limited**

**Rahul Jariwala**  
**Company Secretary and Compliance Officer, CFO**

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