

Date: 21<sup>st</sup> August, 2021

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 21.08.2021**

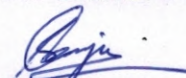
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. August 21, 2021 commenced at 03.00 p.m. and concluded at 05.20 p.m. at the registered office of the Company has considered and approved following items including-

1. Draft notice for convening 13th Annual General Meeting (AGM) of the Company to be held on Monday, September 20, 2021 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat, subject to covid-19 guidelines and restrictions as may be issued from time to time.
2. Appointment of Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. 21367 and COP 10858) as a Scrutinizer for the conducting businesses of AGM.
3. The closure of the Register of Members and Share Transfer Book of the Company from Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of the proposed AGM and cut off date for remote voting and voting at AGM is Monday, September 13, 2021.

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
**Sanju Patel**  
**Company Secretary & Compliance Officer**  
**M. No. A37257**

