

Date: 21st March, 2020

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 cancellation of Board Meeting and Separate Meeting of the Independent Directors to held on 23.03.2020 due to COVID-19

This has reference to our earlier letter dated March 14th, 2020, regarding meeting of the Board of the Directors of the Company to be held on Monday, March 23, 2020 at the registered office of the company to consider and approve including conversion of Compulsorily Convertible Cumulative Preference Shares (CCPS) into Equity Shares.

Further a separate meeting of the Independent Directors of the company also to be held on Monday, March 23, 2020 at the registered office of the company.

In view of the advisory issued by the Department of Health and Family Welfare, Ministry of Health and Family Welfare wherein it has been suggested to focus on social distancing measures which is most crucial as a preventive strategy to contain transmission of Covid-19 and emerging situation, along with the decision taken by the Federation of Surat Textile Traders Association to close the textile market from March 21st, 2020 till March 24th, 2020 the said meeting of the Board of Directors and Separate Meeting of the Independent Directors stands cancelled and that the next date of above meetings shall be informed in due course after evaluating the situation.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary & Compliance Officer
M. No. A54306

