

TRIDENT TEXOFAB LIMITED

Date: 20.07.2021

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 and Closure of Trading Window

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 Friday, the 23rd day of July, 2021 at 10.00 A.M. at the registered office of the Company, inter alia including, to consider and approve:-

1. Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.
2. Fund raising by way of further issue of Share.

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 23.03.2021, 07.04.2021 and 19.06.2021, the trading window will be continuously closed from March 24, 2021 till 48 (Forty-Eight) hours after the conclusion of the Board Meeting for approval of quarterly results for the period ended 30 th June, 2021.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited



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

