

Date: August 18, 2020

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

Dear Sir/Madam,

**Sub: Revised Cut Off Date and Book Closure Date**

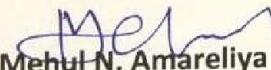
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated August 13, 2020, please note that for purpose of annual general meeting, Revised date of Register of Members and Share Transfer Book closure will be from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive).

Further the revised cut off for remote e-voting and e-voting during E-AGM is Monday, September 14, 2020 i.e. who hold shares as on September 14, 2020 will be entitled to remote e-voting and e-voting during E-AGM.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

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



CC:

National Securities Depository Services Limited (NSDL), Mumbai  
Central Depository Service (India) Limited (CDSL), Mumbai  
KFin Technologies Private Limited-RTA