

Date: 30th June, 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 regarding Closure of "Trading Window"

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for Prevention of Insider Trading in Securities and in continuation to our letter dated March 21, 2020, May 25, 2020, June 19, 2020 and June 25, 2020, the trading window for dealing in Equity Shares of the Company by all Designated Persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities will be continued closed from April 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ending on June 30, 2020.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ending on June 30, 2020 will be intimated in due course.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Trident Texofab Limited

N. Amareliya Company Secretary & officer M. No. A54306

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone : +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com