

**TRIDENT TEXOFAB LIMITED**

Date: 06.02.2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2024.**

Pursuant to Regulation 29 read with other applicable Regulation of the 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 Wednesday, February 14, 2024 at the registered office of the Company, inter alia to consider and approve including:

1. Unaudited standalone financial results of the Company for the quarter and Nine Month ended on December 31, 2023:
2. Any other business with the permission of the Chair.

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 December 29, 2023, the Trading Window for trading in the Company's equity shares was closed from January 01, 2024 and shall reopen 48 hours after the results of the meeting are made public on February 14, 2024.

Kindly take the note of above on your records.

Thanking You  
Yours faithfully,

For **Trident Texofab Limited**

**Rahul Jariwala**  
Company Secretary and Compliance Officer, CFO