

TRIDENT TEXOFAB LIMITED

Date: 16.07.2024

**BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.****Stock ID: TTFL
Scrip Code: 540726**

Dear Sir/Ma'am,

SUB: INTIMATION FOR RESCHEDULING OF BOARD MEETING - REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS")**REF: OUR INTIMATION DATED JULY 13, 2024 OF BOARD MEETING TO BE HELD ON WEDNESDAY, JULY 17, 2024.**

With reference to the intimation dated July 13, 2024, regarding the Board Meeting to be held on Wednesday, July 17, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Thursday, July 18, 2024, inter alia, to approve and take on record the Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2024.

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 June 29, 2024 and July 13, 2024, the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,
FOR TRIDENT TEXOFAB LIMITED**RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A70164**