



CIN No. : L17120GJ2008PLC054976  
GST No. : 24AADCT0381R1ZZ  
24AADCT0381R2ZY

**TRIDENT TEXOFAB LIMITED**

Date: 29.01.2025

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 February 03, 2025.**

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 Monday, February 03, 2025 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, 2024:
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 30, 2024, the Trading Window for trading in the Company's equity shares was closed from January 01, 2025 and shall reopen 48 hours after the results of the meeting are made public on February 03, 2025.

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**