

1st August, 2019

To
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 526638

Dear Sir,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

In terms of Regulation 29 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 Saturday, 10th August, 2019 at the Registered office of the company, inter alia, to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2019.

Further, as intimated earlier vide our communication dated 29th June, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 1st July, 2019 till 48 hours after the declaration of financial results on 10th August, 2019.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shweta Sultania



Shweta Sultania
Company Secretary & Compliance Officer