

19th June, 2020

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

Dear Sir,

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

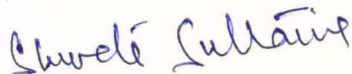
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27th June, 2020 at the Registered Office of the Company, inter alia, to consider and approve amongst other agenda the following agenda items:

1. To consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2020; and
2. To raise funds by issue of Equity Shares and/ or any other financial instruments convertible into Equity Shares (including warrants) or through an issuance of Convertible/ Partly Convertible/ Non-Convertible Debentures, Convertible/ Non-Convertible Preference Shares into Equity Shares (hereinafter referred as 'Securities') or any combination of securities as may be permitted under applicable laws, by way of a private placement and/ or preferential allotment and/ or right issue subject to such approvals including approval of the shareholders of the Company, as may be required; and
3. To approve the Notice of forthcoming Annual General Meeting of the Company, for transacting amongst other business the aforementioned business of fund raising.

Further, as intimated earlier vide our communication dated 31st March, 2020, the trading window for dealing in the securities of the Company shall remain closed for Connected Persons, Insiders, 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 April, 2020 till 48 hours after the declaration of financial results on 27th June, 2020.

You are requested to take the above in your records.

Thanking you,
Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

