

3<sup>rd</sup> November, 2020

To  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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**

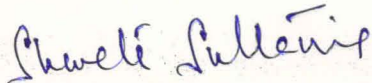
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> November, 2020, inter alia to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2020.

Further, as intimated earlier vide our communication dated 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2020 till 48 hours after the declaration of financial results on 11<sup>th</sup> November, 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**

