

1st February, 2021

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 Tuesday, 9th February, 2021, inter alia to consider and approve the following agenda items:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2020; and
2. Raising of funds by issue of Equity Shares by way of a Rights Issue to the eligible equity shareholders of the Company in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory / statutory approvals.

Further, as intimated earlier vide our communication dated 31st December, 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 January, 2021 till 48 hours after the declaration of financial results on 9th February, 2021.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

