

6th August, 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

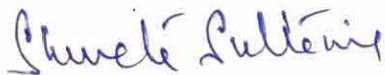
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 13th August, 2021, inter alia to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2021.

Further, as intimated earlier vide our communication dated 30th June, 2021, the trading window for dealing in the securities of the Company has been 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 July, 2021 and shall remain closed till 48 hours after the declaration of financial results on 13th August, 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

