

3rd November, 2021

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip 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

Pursuant to 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, 12th November, 2021, 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 30th September, 2021.

Further, as intimated earlier vide our communication dated 30th September, 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 October, 2021 and shall remain closed till 48 hours after the declaration of financial results on 12th November, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

