

5th February, 2022

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

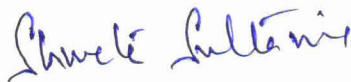
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022, inter alia, to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Further, as intimated earlier vide our communication dated 31st December, 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 January, 2022 and shall remain closed till 48 hours after the declaration of financial results on 12th February, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

