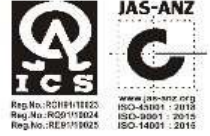




Block No. 2106, Santej-Khatraj Road, Santej, -382 721.  
Dist.: Gandhinagar. Gujarat, INDIA.  
CIN : L29100GJ1989PLC012576  
Tel. : 08980026110, 08980026220, Fax : (02764) 286334  
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6<sup>th</sup> February, 2023

To  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

Scrip Code: 526638

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 Tuesday, 14<sup>th</sup> February, 2023, inter alia to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2022.

Further, as intimated earlier vide our communication dated 30<sup>th</sup> December, 2022, 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 1<sup>st</sup> January, 2023 and shall remain closed till 48 hours after the declaration of financial results on 14<sup>th</sup> February, 2023.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,  
**For Texel Industries Limited**

**Shailesh Mehta**  
**Managing Director**  
**DIN: 01457666**