

22<sup>nd</sup> May, 2023

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 (Listing Obligations and Disclosure Requirements) 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 Monday, 29<sup>th</sup> May, 2023, inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2023.

Further, as intimated earlier vide our communication dated 30<sup>th</sup> March, 2023, 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> April, 2023 and shall remain closed till 48 hours after the declaration of Audited Standalone & Consolidated Financial Results on 29<sup>th</sup> May, 2023.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**  
**For Texel Industries Limited**

**Dhruvi Patel**  
**Company Secretary & Compliance Officer**