

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com
CIN: L67120PN1995PLC139099

2nd August, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub.: Intimation of Board Meeting to be held on August 10, 2023

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board Meeting of the Company will be held on August 10, 2023 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2023.

In this connection and continuation of our intimation regarding Trading Window, the Trading Window for dealing in securities of the Company is already closed for the Company's Directors/ officers and designated employees of the Company from 1st day of July, 2023 till 12th August, 2023.

Kindly acknowledge receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Chandraka
nt Vasudev
Joshi
Chandrakant Joshi
Managing Director
(DIN: 08398213)

Digitally signed by Chandrakant Vasudev Joshi
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