

5<sup>th</sup> February, 2018

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 February 12, 2018**

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 February 12, 2018 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2017.

Further For the said purpose as per the Company's internal code for prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors/ officers and designated employees of the Company from 10<sup>th</sup> day of February, 2018 till 14<sup>th</sup> day of February, 2018.

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

**For Tricom Fruit Products Limited**



**Chetan Kothari**  
**Managing Director**  
**(DIN: 00050869)**