

4th February, 2019

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 14, 2019

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 14, 2019 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

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 12th day of February, 2019 till 16th day of February, 2019.

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

For Tricom Fruit Products Limited



Chetan Kothari
Managing Director
(DIN: 00050869)

