

# 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

5<sup>th</sup> August, 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 August 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 August 14, 2019 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

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 1<sup>st</sup> day of July, 2019 till 16<sup>th</sup> day of August, 2019.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

  
Chandrakant Joshi  
Managing Director  
(DIN: 08398213)

