

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**

5th November,2020

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 November 13, 2020

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 November 13, 2020 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

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 October, 2020 till 15th day of November, 2020.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

**CHANDRAKA
NT VASUDEV
JOSHI**

Digitally signed by CHANDRAKANT VASUDEV
JOSHI
DN: c=IN, o=Personid,
7.3.4.26=1.444ca461c17eb981073310640f5
73249c7814310346065304532378acc1,
postalCode=400091, st=MAHARASHTRA,
serialNumber=09a7079347977ce981c285800
160c9853443497341951b4051034754729c
c=CHANDRAKANT VASUDEV JOSHI
Date: 2020.11.05 12:25:43 +05'30'

**Chandrakant Joshi
Managing Director
(DIN: 08398213)**