

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**

13th May, 2021

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

Dear Sir,

Sub.: Intimation of Cancellation of Board Meeting Scheduled on May 17, 2021

With the reference to the intimation given to the Stock Exchange of the Board meeting that is scheduled to be held on Monday, the 17th May, 2021 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 stand canceled till next intimation of Notice of Board Meeting is to be given to Stock Exchange.

The Closure of the trading window as intimated to the Stock Exchange in earlier announcement will continue till the declaration of financial results of the Company for the Quarter and year ended 31st March, 2021 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course. This is for your information and record.

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)**