

TRICOM FRUIT PRODUCTS LIMITED

**Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com;
Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099**

2nd February,2024

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 Monday, February 12,2024

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 Monday, February 12, 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

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 January, 2024 till 14th February, 2024.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Chandrakant
nt
Vasudev
Joshi

Digitally signed by Chandrakant
Vasudev Joshi
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Products Limited, email=chandrakant@tricomfruitproducts.com,
c=IN, ou=Tricom Fruit Products Limited, st=Maharashtra,
serial=1547547296, cn=Chandrakant
Vasudev Joshi
Date: 2024.02.02 17:33:25 +05:30

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