

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 July, 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 July, 6, 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 July, 6, 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

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 July, 2024 till 9th day of July, 2024.

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

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Chandrakant Vasudev Joshi

Chandrakant Joshi
Managing Director
(DIN: 08398213)

Digitally signed by Chandrakant Vasudev Joshi
DN: c=IN, ou=Personal, title=3569,
pseudonym=wO6nT7VL3jg2T77Wle5MAnstafpR2,
2.5.4.20=3676cd108686299c1cc8e9e1cad0eb3b7c0bf
1262404f4b3698ababdd771413, postalCode=400091,
st=Maharashtra,
serialNumber=09a706f3d79f7ee961d2fdd0011efed8
555443d9734295b0d5b154754729c,
cn=Chandrakant Vasudev Joshi
Date: 2024.07.02 15:52:16 +05'30'