

# 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**

22<sup>nd</sup> May,2023

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 May 30, 2023

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 May 30, 2023 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 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 1<sup>st</sup> day of April, 2023 till 1<sup>st</sup> day of June, 2023.

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

Thanking you,

Yours faithfully,

**For Tricom Fruit Products Limited**

Chandrakant Vasudev  
Joshi

Digitally signed by Chandrakant Vasudev  
Joshi  
DN: cn=Chandrakant Vasudev,  
ou=Tricom Fruit Products Limited,  
o=Tricom Fruit Products Limited,  
c=IN, email=chandrakant.vasudev@tricomfruitproducts.com,  
serialNumber=09470651d797ae6e1221d  
000746f07555443497242454ac051154  
754729c.cncChandrakant Vasudev Joshi  
Date: 2023.05.22 17:28:17 +05'30'

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