



Block No. 2106, Santej-Khatraj Road, Santej, -382 721.
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02nd November, 2018

To

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower,

25th Floor, Dalal Street,

Mumbai – 400 001

BSE Company Code: 526638

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th November, 2018 at Mumbai, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prohibition of Insider Trading, it is hereby informed that the Trading Window for trading in the securities of the Company will be closed for Directors/Designated Employees/Connected Persons of the Company from Monday, 5th November, 2018 to Wednesday, 14th November, 2018 (both days inclusive).

You are requested to take the above in your records.

Thanks & Regards,

For Texel Industries Limited

Shweta Sultania



Shweta Sultania

Company Secretary & Compliance Officer