

22<sup>nd</sup> January, 2019

To  
**BSE Limited**  
**Listing Department**  
Phiroz Jeejeebhoy Tower,  
25th Floor, Dalal Street  
Mumbai – 400 001  
**BSE Company Code: 526638**

Dear Sir,

**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.**

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 Thursday, 31<sup>st</sup> January, 2019 at Mumbai, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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 Wednesday, 23<sup>rd</sup> January, 2019 till 48 hours after the announcement of Financial Results on 31<sup>st</sup> January, 2019.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,  
For Texel Industries Limited



**Shweta Sultania**  
**Company Secretary & Compliance Officer**

