

16<sup>th</sup> May, 2019

To  
**BSE Limited**  
**Listing Department**  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> 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**

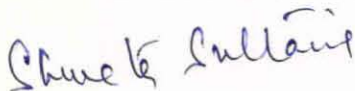
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2019 at the Registered office of the company, inter alia, to consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2019.

Further, as intimated earlier vide our communication dated 04<sup>th</sup> April, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 4<sup>th</sup> April, 2019 till 48 hours after the declaration of financial results on 27<sup>th</sup> May, 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

