

# 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

1<sup>st</sup> November,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 Wednesday, November 8,2023

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 Wednesday, November 8, 2023 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 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 October, 2023 till 10<sup>th</sup> November, 2023.

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: cn=Chandrakant Joshi, o=Tricom Fruit Products Limited, email=chandrakant.joshi@tricomfruitproducts.com, c=IN  
Date: 2023.11.01 15:50:28 +05'30'