

**January 27, 2024**

**BSE Limited**

P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 532159**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, February 07, 2024**

Pursuant to the provisions of Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Trescon Limited is scheduled to be held on **Wednesday, February 07, 2024**, inter alia, to consider and approve amongst other items the Standalone Un-Audited Financial Results for the quarter ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

**For Trescon Limited**

**Mandar Chavan**  
**Company Secretary**

**Trescon Limited**