Date: 31st December 2019.

To,
The Department of Corporate Service  
BSE Limited  
Department of Corporate Service  
14th Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Sub: Intimation for closure of trading Window  

Ref: - Trijal Industries Limited (Scrip Code 531658)

Dear Sir/Madam,

This is to inform you that as per Company's Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, in read with BSE circular LIST/COMP/01/2019-20 dated 02nd April, 2019, the Trading Window for dealing in the Company’s securities shall remain closed from Wednesday January 1, 2020 until 48 hours after the financial results of the Company for the Quarter ended December 31st, 2019 have been disseminated to the stock exchanges, for all the designated persons.

This is for your information and records.

Thanking you,  
Yours truly,  
For Trijal Industries Limited

Name: Ketki Mehta  
Designation: Director  
DIN: 7140255