

**August 02, 2021**

**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 Thursday, August 12, 2021**

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 Thursday, August 12, 2021, inter alia, to consider and approve amongst other items the Un-audited Financial Results for the first quarter of the financial year 2021-2022 ended on June 30, 2021.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

**For Trescon Limited**



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



**Trescon Limited**