

May 17, 2023

BSE Limited

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

Scrip Code: 532159

Dear Sir / Madam,

Sub: Intimation of Postponement of Board Meeting

With reference to our letter dated May 09, 2023 regarding intimation of Board Meeting which was scheduled for today i.e. Wednesday, May 17, 2023 to consider and approve, inter-alia, the Standalone Audited Financial Results for the quarter and year ended March 31, 2023, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Monday, May 29, 2023 due to unavailability of some of the directors of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited