

**July 26, 2020**

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532159

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Friday, July 31, 2020**

Pursuant to the provisions of Regulation 29(1) (a) 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 ('the Company') is scheduled to be held on Friday, July 31, 2020, inter alia, to consider and approve the following business matters:-

- I. Audited Financial Results on standalone basis for the fourth quarter and the financial year ended on March 31, 2020.
- II. Recommendation of dividend, if any, for the financial year ended March 31, 2020.
- III. Any other matters with the permission of the chair.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully

**For Trescon Limited**



**Mandar Chavan**  
**Company Secretary**  
**Membership No: A29961**

**Trescon Limited**

Formerly known as Pushpanjali Floriculture Limited