

November 25, 2020

The Manager (CRD)
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 Saturday, November 28, 2020

Pursuant to the provisions of Regulation 29(2) 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 the Company is scheduled to be held on Saturday, November 28, 2020, inter alia, to consider and approve amongst other items the withdrawal of recommendation of Final Dividend of Rs.0.05/-per Equity Shares for the financial year ended March 31, 2020.

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