

February 03, 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 Friday, February 12, 2021

Pursuant to the provisions of Regulation 29(1) (a) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, 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, February 12, 2021, inter alia, to consider and approve amongst other items the Un-audited Financial Results for the third quarter and nine months of Financial Year 2020-21 ended on December 31, 2020.

You are requested to take the same on record.

Thanking You,
Yours Faithfully

For Trescon Limited



Mandar Chavan
Company Secretary
Membership No: A29961

Trescon Limited