

August 26, 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 Thursday, September 03, 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 the meeting of the Board of Directors of Trescon Limited ('the Company') is scheduled to be held on Thursday, September 03, 2020, inter alia, to consider and approve the following business matters:-

- I. Un-audited Financial Results on standalone basis for the first quarter of the financial year 2020- 21 ending on June 30, 2020.
- II. 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