

January 31, 2022

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, February 12, 2022

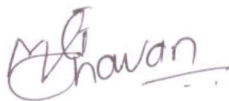
Pursuant to the provisions of Regulation 29(1) (a) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Trescon Limited is scheduled to be held on Saturday, February 12, 2022, inter alia, to consider and approve amongst other items the Standalone Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For Trescon Limited



Mandar Chavan
Company Secretary



Trescon Limited