

**July 30, 2023**

**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, August 12, 2023**

Pursuant to the provisions of Regulation 29 and 33 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 is scheduled to be held on Saturday, August 12, 2023, inter alia, to consider and approve amongst other items the Standalone Un-Audited Financial Results for the quarter ended June 30, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

**For Trescon Limited**

**Mandar Chavan**  
**Company Secretary**

**Trescon Limited**