

TRESCON LIMITED

(Formerly known as Pushpanjali Floriculture Limited)

Regd. Office: A-26, 4th Floor, Ajanta Commercial Center, Nr. Income Tax Circle,
Opp. Kalupur Bank, Ashram Road Ahmedabad Gujarat 380014, Telephone: 079 - 27541150

Website: www.pushpanjalifloriculture.com Email Id: pushpanjaliltd@gmail.com

CIN: L70100GJ1995PLC027519

Date: 20thFebruary, 2019

To,

The Listing Dept,

Bombay Stock Exchange Limited

Phiroze Jeejebhoy Towers, Dalal Street,

Mumbai-400001

Email: corp.relations@bseindia.com

Dear Sir(s),

Sub: Intimation of Board Meeting & Closure of trading Window

Ref: Scrip Code: 532159

Dear Sir/Madam,

Pursuant to completion of Open offer as per SEBI (SAST) Regulation, 2011 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25thFebruary, 2019 to consider inter alia following matters:

1. To consider and approve the induction of the Acquirers & PACs in the "Promoter & Promoter Group Category" of the company post completion of Open offer pursuant to SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.
2. In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 20thFebruary, 2019 to 27thFebruary, 2019 (both days inclusive).
3. Any other matter with the permission of the Chair

Kindly take the above information on record.

Thanking you,

Yours truly,

For Trescon Limited
(Formerly Known as Pushpanjali Floriculture Limited)


Mr. VIRCHAND LALKA

DIRECTOR

DIN: 02320431

