

**November 06, 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 Friday, November 13, 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 a meeting of the Board of Directors of Trescon Limited ('the Company') is scheduled to be held on Friday, November 13, 2020, inter alia, to consider and approve amongst other items the Un-audited Financial Results on standalone basis for the second quarter and half year of the financial year 2020-21 ended on September 30, 2020 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015.

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