

TREND ELECTRONICS LIMITED



7th November, 2016

To,
The Manager
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Meeting of the Board of Directors of the Company

We refer to Regulation 29 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016, *inter alia*, to consider and take on record the Un-audited Financial Results for the quarter and six months ended on 30th September, 2016.

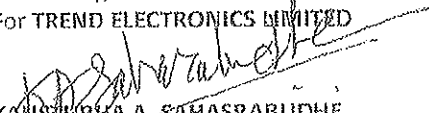
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Monday, 7th November, 2016 till the end of 48 hours after the results are made public on Monday, 14th November, 2016, for the purpose of consideration of Un- audited Financial Results of the Company.

You are requested to take the same on record.

Thank you.

Yours truly,

For TREND ELECTRONICS LIMITED


KAUSHIKBHA A. SAHASRABUDHE
COMPANY SECRETARY
MEM. NO.: ACS 21165