

TRIDENT/CS/2017  
January 18, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

**Sub: Outcome of the meeting of Board of Directors of the Company held on  
January 18, 2017**

Dear Sirs,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today (from 11:15 AM to 1:00 PM) considered and declared 2<sup>nd</sup> Interim Dividend of INR 0.60/- (6%) per fully paid up Equity Share of INR 10/- each. The Company has fixed Friday, January 27, 2017 as the 'Record Date' for the purpose of payment of 2<sup>nd</sup> Interim Dividend on Equity Shares for the Financial Year 2016-17. The said Interim dividend will be credited/dispatched to the members within 15 days of the Record Date.

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Trident Limited

(Hari Krishan)  
Deputy Company Secretary