

TRIDENT/CS/2017

April 22, 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: Board Meeting of Trident Limited**

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of the Company will be held on Tuesday, May 9, 2017, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and financial year ended on March 31, 2017.
2. To consider and recommend final dividend, if any, on the Equity Shares of the Company for the financial year ended on March 31, 2017.
3. To consider the proposal for issuance of Non-Convertible Debentures subject to the approval of shareholders.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed with immediate effect and will re-open at 9:00 AM on Friday, May 12, 2017 in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your reference and records.

Thanking you

Yours faithfully

For Trident Limited



(Ramandeep Kaur)

Company Secretary





### **NOTICE**

Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 9th day of May, 2017**, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and financial year ended on March 31, 2017 and to consider and recommend final dividend, if any, on the Equity Shares of the Company for the financial year ended on March 31, 2017.

This notice is also available on the website of the Company i.e. [www.tridentindia.com](http://www.tridentindia.com) and the websites of Stock Exchanges where equity shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Further, the Company has decided that the "Trading Window" of the Company shall remain closed with immediate effect and will re-open at 9:00 AM on Friday, May 12, 2017 in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For **TRIDENT LIMITED**

Sd/-

**Ramandeep Kaur**

**Company Secretary**

**Membership No. : F9160**

Place : Sanghera

Date : April 22, 2017

### **TRIDENT LIMITED**

**CIN** : L99999PB1990PLC010307

**Regd. Office** : Trident Group, Raikot Road, Sanghera - 148 101, India | **Fax**: 0161 - 5039900

**Toll Free No.** 1800-180-2999 | **Website**: [www.tridentindia.com](http://www.tridentindia.com) | **Email**: [investor@tridentindia.com](mailto:investor@tridentindia.com)