

TRIDENT/CS/2017
May 9, 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 meetings of Board of Directors/ Nomination and Remuneration Committee of the Company held on May 9, 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 their meeting held today i.e. May 9, 2017 (from 11:00 AM to 1.15 PM) considered and approved the following:

1. The Board of Directors has recommended a final dividend of 3% (INR 0.30 per Equity Shares of INR 10/- each) for the financial year 2016-17 in addition to the two interim dividends of 6% each (INR 0.60 per Equity Shares of INR 10/- each) declared during the financial year 2016-17. The total dividend for the financial year 2016-17 is 15% (INR 1.50 per Equity Shares of INR 10/- each). The said final dividend, if declared, will be credited/dispatched to the Members within 15 days from the date of declaration by shareholders in 27th Annual General Meeting.
2. The Board approved the proposal for Issuance Non-Convertible Debentures upto an amount of INR 6000 Million on Private Placement Basis, in one or more tranches, subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company.
3. The Board has approved the amendment of Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations.
4. The Nomination and Remuneration Committee has approved allotment of 16,307 (Sixteen Thousand Three Hundred Seven only) Equity Shares of INR 10/- each to the Employee of the Company pursuant to exercise of options in terms of Trident Employee Stock Options Plan, 2007. Consequent to aforesaid allotment, the Paid-up Equity Share Capital of the Company stands increased to INR 5,09,59,55,670/- (Rupees Five Hundred Nine Crore Fifty Nine Lakh Fifty Five Thousand Six Hundred Seventy only) comprising of 509,595,567 (Fifty Crore Ninety Five Lakh Ninety Five Thousand Five Hundred Sixty Seven only) Equity Share of INR 10/- (Ten only) each.

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited


(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160

