



NOTICE

In continuation to Notice dated July 19, 2016 and pursuant to Regulation 29, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company, is rescheduled to be held on **7th day of August 2016**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2016 and to consider the declaration of first interim dividend on the equity share capital of the Company for the financial year 2016-17.

This notice is also available on the website of the Company i.e. **www.tridentindia.com** and the websites of Stock Exchanges where equity shares of the Company are listed i.e. **www.bseindia.com** and **www.nseindia.com**.

Further, pursuant to the above re-schedulement of the meeting, the "Trading Window" of the Company will re-open at 9.00 am on Wednesday, August 10, 2016 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**

Pawan Babbar
Company Secretary
Membership No. : F5755

Place : Sanghera
Date : July 26, 2016

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

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