



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 **Wednesday, 18th day of January, 2017**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2016.

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, 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 Saturday, January 21, 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**

Hari Krishan
Deputy Company Secretary
Membership No. : A31976

Place : Sanghera
Date : January 2, 2017

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

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

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