

TRIDENT/CS/2017

October 17, 2017

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

Dear Sir/ Madam,

Sub: Revised Notice of Board Meeting of Trident Limited

In continuation to our letter no. TRIDENT/CS/2017 dated October 11, 2017 and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board Meeting of the Company, is re-scheduled to be held on **Friday, the 3rd day of November, 2017** inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2017.

Further, pursuant to the above re-schedulement of the meeting, the "Trading Window" of the Company will re-open at 9.00 am on Monday, November 6, 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

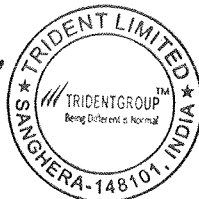
For Trident Limited

Deep Kaur

(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160





NOTICE

In continuation to Notice dated October 11, 2017 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 re-scheduled to be held on **Friday, the 3rd day of November, 2017** inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2017.

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 Monday, November 6, 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

ICSI Membership No. : F9160

Place : Sanghera

Date : October 17, 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 | Email: investor@tridentindia.com