

January 18, 2018

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: Board Meeting of Trident Limited**

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 Monday, the 29<sup>th</sup> day of January, 2018, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2017.
2. To consider the 2<sup>nd</sup> interim dividend on the Equity Share Capital of the Company for financial year 2017-18.


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 Thursday, February 1, 2018 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

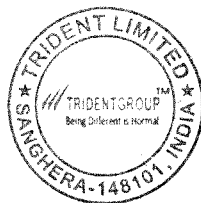
For Trident Limited



(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160





**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 **Monday, the 29th day of January, 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2017 and to consider the 2nd interim dividend on the Equity Share Capital of the Company for financial year 2017-18.

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 Thursday, February 1, 2018 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 : January 18, 2018

**TRIDENT LIMITED**

CIN : L99999PB1990PLC010307

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

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