

July 10, 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 Tuesday, the 7th day of August, 2018, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2018.
2. To consider the first interim dividend on the Equity Share Capital of the Company for financial year 2018-19.

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 Friday, August 10, 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 **Tuesday, the 7th day of August, 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2018 and to consider the first interim dividend on the Equity Share Capital of the Company for financial year 2018-19.

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 Friday, August 10, 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 : July 10, 2018

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

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

Toll Free No. 1800-180-2999 | Website: www.tridentindia.com | Email: investor@tridentindia.com