

TRIDENT/CS/2018
August 7, 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: Outcome of the meeting of Board of Directors of the Company held on
August 7, 2018**

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e. August 7, 2018 (from 12:00 Noon to 2:35 PM) considered and approved the following:

1. The Board of Directors have declared first interim dividend of INR 0.60/- (6%) per fully paid up Equity Shares of INR 10/- each of the Company for the financial year 2018-19. The said Interim Dividend will be credited/dispatched to the respective equity shareholders by September 6, 2018, i.e. within 30 days of the declaration of dividend.
2. The Board has approved the resolution for raising of funds and further recommended enabling resolution for approval of shareholders:-
 - i. For an amount not exceeding INR 5,000 Million by issue of equity shares, non convertible debt instruments along with warrants, convertible debt instruments, convertible securities other than warrants or foreign currency convertible bonds and / or such other securities, as may be permitted, by way of a public or private offering, including Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/ statutory approvals, as may be required.
 - ii. For an amount not exceeding INR 6,000 Million by issue of Non-Convertible Debentures by way of public or private offering, in one or more tranches.
3. The Board has subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company proposed to amend the Articles of Association in conformity with the amended laws and regulations.

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited



(Ramandeep Kaur)
Company Secretary

ICSI Membership No.: F9160

