

TRIDENT/CS/2019
January 15, 2019

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
January 15, 2019**

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. January 15, 2019 (from 12:00 Noon to 2:30 PM) considered and approved the declaration of Third Interim Dividend of INR 1.20/- (12%) per fully paid up Equity Share 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 February 14, 2019, i.e. within 30 days of the declaration of dividend.

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited





(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160