

TRIDENT/CS/2019
April 24, 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: 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 13th day of May, 2019, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2019.
2. To consider and recommend final dividend, if any, on the Equity Shares of the Company for the Financial Year ended on March 31, 2019.

Further, the Board shall also consider the following matters to obtain the approval for enabling resolution at the ensuing Annual General Meeting of the Company for the following proposals:

3. Raising of funds by issue of equity shares and/or Foreign Currency Convertible Bonds through Qualified Institutions Placement and/ or preferential issue, as may be permitted, by way of a public or private offering, or any combination thereof, or any other method as may be permitted under applicable law, subject to such regulatory/ statutory approvals, as may be required.
4. Raising of funds by non convertible debt instruments along with warrants, convertible securities other than warrants or foreign currency convertible bonds and / or such other securities including Non-Convertible Debentures as may be permitted, by way of a public or private offering, or any combination thereof, or any other method as may be permitted under applicable law, subject to such regulatory/ statutory approvals, as may be required.
5. To consider and recommend sub-division/split of Company's equity share having face value of INR 10/- each.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you

Yours faithfully,

For Trident Limited



[Ramandeep Kaur]
Company Secretary





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 13th day of May, 2019**, inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2019 and to consider and recommend final dividend, if any, on the Equity Shares of the Company for the Financial Year ended on March 31, 2019.

The 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**.

For **TRIDENT LIMITED**

Sd/-

Ramandeep Kaur

Company Secretary

ICSI Membership No. : F9160

Place : Sanghera

Date : April 24, 2019

TRIDENT LIMITED

CIN : L99999PB1990PLG010307

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

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