

TRIDENT/CS/2019
July 2, 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 Thursday, the 18th day of July, 2019, inter-alia:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019.
2. To consider and approve 1st Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20.

It is also submitted that the trading window shall re-open at 9:00 AM on Sunday, July 21, 2019, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board Meeting of the Company will be held on **Thursday, the 18th day of July, 2019**, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019 and to consider the first interim dividend on the Equity shares of the Company for the financial year 2019-20.

It is also submitted that the trading window shall re-open at 9:00 AM on Sunday, July 21, 2019, 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.

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 : July 2, 2019

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

Regd. Office : Trident Group, Sanghera - 148 101, India | **Toll Free No.** 1800-180-2999

Fax: 0161 - 5039900 | **Website**: www.tridentindia.com | **Email**: investor@tridentindia.com