



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 **Wednesday, the 29th day of January, 2020**, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2019.

It is also submitted that the trading window shall re-open at 9:00 AM on Saturday, February 1, 2020, 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 : January 18, 2020

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