

TRIDENT/CS/2021
July 27, 2021

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: 31st Annual General Meeting of Trident Limited

Pursuant to the circulars issued by the Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020 read with circulars dated April 13, 2020 and April 8, 2020 or any other applicable provisions, regulations, for the time being in force, we hereby wish to inform you that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 27th day of August, 2021 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

This is for your reference and records please.

Thanking you,
Yours sincerely,
For Trident Limited

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

27/07/2021

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