

TRIDENT/CS/2022
November 3, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064 | NCD: 960173

Sub: Board Meeting of Trident Limited

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Saturday, the 12th day of November, 2022, inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2022.

It is also submitted that the trading window shall re-open at 9:00 AM on Tuesday, November 15, 2022, 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

(Hari Krishan)
Company Secretary

03/11/2022

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