

TRIDENT/CS/2022  
August 1, 2022

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

**Sub: Board Meeting of Trident Limited**

Dear Sir/ Madam,

Pursuant to Regulation 29, 50 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 Tuesday, the 9<sup>th</sup> day of August, 2022, inter-alia:

1. To consider and approve the 1<sup>st</sup> Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23.
2. To consider and approve Friday, the 19<sup>th</sup> day of August, 2022 as 'Record Date' for taking record of the Members of the Company for the purpose of 1<sup>st</sup> Interim Dividend for the Financial Year 2022-23.

This is for your reference and records.

Thanking you

Yours faithfully,

For Trident Limited



(Hari Krishan)

Company Secretary

