

TRIDENT/CS/2019 May 13, 2019

The Manager	The Manager
Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G Block	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai - 400 051	Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/ Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will be closed on Friday, the 31st day of May, 2019 for taking record of the Members of the Company for the purpose of 29thAnnual General Meeting of the Company and final dividend of 6 % (INR 0.60/- per equity share of INR 10/- each) for the Financial Year 2018-19.

Symbol	Type of security	Book Closure	Purpose
TRIDENT	Equity	Friday, the 31 st day of May, 2019	 29thAnnual General Meeting of the Company Final dividend of 6% (INR 0.60/- per equity share of INR 10/- each) for the Financial Year 2018-19

Kindly take the same on your record.

Thanking you

Yours faithfully

For Trident Limited

(Ramandeep Kaur) **Company Secretary**

ICSI Membership No.: F9160

CC:

1. National Securities Depository Limited

2. Central Depository Services (India) Limited

3. Alankit Assignments Limited