



NOTICE

Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, the 12th day of May 2016**, inter-alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended on March 31, 2016.

This 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.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed with effect from 6.00 pm on Friday, April 22, 2016 and will re-open at 9.00 am on Monday, May 16, 2016 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.

For **TRIDENT LIMITED**

Pawan Babbar
Company Secretary
Membership No. : F5755

Place : Sanghera
Date : April 22, 2016

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

Regd. Office : Trident Group, Raikot Road, Sanghera - 148 101, India | **Fax**: 0161 - 5039900

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