

TRIDENT/CS/2017

August 1, 2017

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

Sub: Board Meeting of Trident Limited

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of the Company will be held on Saturday, the 12th day of August, 2017, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2017.
2. To consider the first interim dividend on the Equity Share Capital of the Company for financial year 2017-18.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed with immediate effect and will re-open at 9:00 AM on Tuesday, August 15, 2017 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

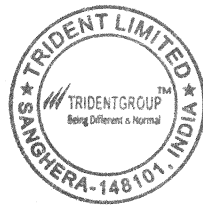
Yours faithfully

For Trident Limited


(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160





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 **Saturday, 12th day of August, 2017**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2017 and to consider the declaration of first interim dividend on equity share capital of the Company for the financial year 2017-18.

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 immediate effect and will re-open at 9:00 AM on Tuesday, August 15, 2017 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**

Sd/-

Ramandeep Kaur

Company Secretary

Membership No. : F9160

Place : Sanghera

Date : August 1, 2017

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

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

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