

TRIDENT/CS/2018  
April 27, 2018

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

Dear Sir/ Madam,

**Sub: Board Meeting of Trident Limited**

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 Monday, the 7<sup>th</sup> day of May, 2018, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018.
2. To consider and recommend final dividend, if any, on the Equity Shares of the Company for the Financial Year ended on March 31, 2018.

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 Thursday, May 10, 2018 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 **Monday, the 7th day of May, 2018**, 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, 2018 and to consider and recommend final dividend, if any, on the Equity Shares of the Company for the Financial Year ended on March 31, 2018. This notice is also available on the website of the Company i.e. [www.tridentindia.com](http://www.tridentindia.com) and the websites of Stock Exchanges where equity shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 Thursday, May 10, 2018 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**

**ICSI Membership No. : F9160**

Place : Sanghera

Date : April 27, 2018

**TRIDENT LIMITED**

CIN : L99999PB1990PLC010307

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

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