

TRIDENT/CS/2019
July 2, 2019

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 Thursday, the 18th day of July, 2019, inter-alia:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019.
2. To consider and approve 1st Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20.

It is also submitted that the trading window shall re-open at 9:00 AM on Sunday, July 21, 2019, 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