

TRIDENT/CS/2020
February 12, 2020

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 Scrip Code:- TRIDENT	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code:- 521064
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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 the Board Meeting of the Company will be held on Thursday, the 20th day of February 2020, inter-alia, to consider and approve the 3rd Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20.

It is hereby further informed that the 'Trading Window' is being closed, in compliance to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with an immediate effect and shall be re-opened at 9:00 AM on Sunday, February 23, 2020, 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

