



### **NOTICE**

Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 also submitted that the trading window shall be closed with an immediate effect and will be re-open 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.

The 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).

For **TRIDENT LIMITED**

Sd/-

**Ramandeep Kaur**

**Company Secretary**

**ICSI Membership No. : F9160**

Place : Sanghera

Date : February 12, 2020

### **TRIDENT LIMITED**

CIN : L99999PB1990PLC010307

**Regd. Office** : Trident Group, Sanghera - 148 101, India | **Toll Free No.** 1800-180-2999

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