

TRIDENT/CS/2020
May 11, 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	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 the Board Meeting of the Company will be held on **Saturday, the 16th day of May, 2020**, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2020.

Further, the Board shall also consider the following matters to obtain the approval for enabling resolution at the ensuing Annual General Meeting of the Company for the following proposals:

1. Raising of funds by issue of equity shares and/or Foreign Currency Convertible Bonds through Qualified Institutions Placement and/ or preferential issue, as may be permitted, by way of a public or private offering, or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/ statutory approvals, as may be required.
2. Raising of funds by non-convertible debt instruments along with warrants, convertible securities other than warrants or foreign currency convertible bonds and / or such other securities including Non-Convertible Debentures, as may be permitted, by way of a public or private offering, or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/ statutory approvals, as may be required.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

It is also submitted that the trading window shall re-open at 9:00 AM on Tuesday, May 19, 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



(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160