

TRIDENT/CS/2019  
August 3, 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: Outcome of the meeting of Board of Directors**

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e. August 3, 2019 (from 11:30 AM to 1:30 PM), considered and approved the following:

- 1) Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2019.
- 2) The Board of Directors had declared the 1<sup>st</sup> Interim dividend of 9% (INR 0.90/- per fully paid up Equity Share of INR 10/- each) for the financial year 2019-20. The said Interim dividend, will be credited/dispatched to the shareholders by September 1, 2019 i.e within 30 days from the date of declaration.

This is for your information & records please.

Thanking you

Yours faithfully

For Trident Limited





(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160