

TRIDENT/CS/2018

May 7, 2018

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: Outcome of the meeting of Board of Directors of the Company held on
May 7, 2018**

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. May 7, 2018 (from 12:00 Noon to 5:30 PM) considered and approved the recommendation of final dividend of 3% (INR 0.30/- per Equity Shares of INR 10/- each) for the Financial Year 2017-18 in addition to the two interim dividends of 6% each (INR 0.60/- per Equity Shares of INR 10/- each) declared during the Financial Year 2017-18. The total dividend for the Financial Year 2017-18 is 15% (INR 1.50/- per Equity Shares of INR 10/- each). The said final dividend, if declared, will be credited/ dispatched to the Members within 15 days from the date of declaration by shareholders in 28th Annual General Meeting.

This is for your information & records please.

Thanking you,
Yours faithfully,

For Trident Limited





(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160