

TRIDENT/CS/2018  
October 15, 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	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

**Sub: Outcome of the meeting of Board of Directors of the Company held on  
October 15, 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. October 15, 2018 (from 12:00 Noon to 2:10 PM) considered and approved the declaration of Second Interim Dividend of INR 0.60/- (6%) per fully paid up Equity Shares of INR 10/- each of the Company for the financial year 2018-19. The said Interim Dividend will be credited/dispatched to the respective equity shareholders by November 14, 2018, i.e. within 30 days of the declaration of dividend.

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited



(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

