

TRIDENT/CS/2020
May 16, 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 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

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 16, 2020 (from 11:30 AM to 4:30 PM), considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended March 31, 2020.
2. The Board of Directors had approved the resolution for raising of funds and further recommended enabling resolution for approval of shareholders:
 - i. For an amount not exceeding INR 600 Crore by issue of Non-Convertible Debentures by way of public or private offering, in one or more tranches.
 - ii. For an amount not exceeding INR 500 Crore by issue of equity shares, non convertible debt instruments along with warrants, convertible debt instruments, convertible securities other than warrants or foreign currency convertible bonds and / or such other securities, as may be permitted, by way of a public or private offering, including Qualified Institutions Placement 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.

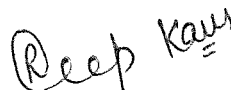
Further, we would like to inform that due to prevailing Covid-19 pandemic, we will not be publishing the results in the newspaper(s) as required by Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as per relaxations provided by SEBI vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020.

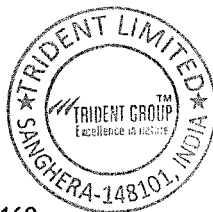
This is for your information & records please.

Thanking you

Yours faithfully

For Trident Limited


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



TRIDENT LIMITED

Trident Group, Sanghera-148101, India

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