

TRIDENT/CS/2018

January 29, 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

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. January 29, 2018 (from 10:30 AM to 2:30 PM) considered and approved the following:

1. The Standalone Unaudited Financial Results for the quarter and nine months ended on December 31, 2017. These results have been subjected to Limited Review by M/s S. R. Batliboi & Co. LLP, Statutory Auditors of the Company.
2. Declaration of 2nd interim dividend of INR 0.60/- (6%) per fully paid up Equity Shares of INR 10/- each of the Company for the financial year 2017-18. The said dividend will be credited/dispatched to the respective equity shareholders by February 21, 2018 i.e. within 15 days of the Record Date.

This is for your information & records please.

Thanking you

Yours faithfully

For Trident Limited



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

