

July 30, 2022

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: Board Meeting of Trident Limited**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Tuesday, the 9<sup>th</sup> day of August, 2022, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022.

It is also submitted that the trading window shall re-open at 9:00 AM on Friday, August 12, 2022, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your reference and records.

Thanking you

Yours faithfully,

For Trident Limited



(Hari Krishan)

Company Secretary

