

TRIDENT/CS/2017

August 9, 2017

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: Prior Intimation under Regulation 29(1) of of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the meeting of the Board of Directors of Trident Limited (“Company”) scheduled to be held on August 12, 2017

This has reference to our letter no. TRIDENT/CS/2017 dated August 1, 2017 informing you about the meeting of the Board of Directors of the Company scheduled to be held on Saturday, August 12, 2017, inter alia, to consider the unaudited financial results for the quarter ended on June 30, 2017 and first interim dividend on the Equity Share Capital of the Company for the financial year 2017 - 18.

In accordance with Regulation 29(1)(d) of the SEBI Listing Regulations, this is to further inform you that, at the said meeting, the Board shall also consider raising of funds by issue of equity shares, non convertible debt instruments along with warrants, 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, subject to such regulatory/ statutory approvals, as may be required, including approval of the shareholders of the Company.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI Listing Regulations, as amended from time to time.

Thanking you
Yours faithfully
For Trident Limited


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

