

TRIDENT/CS/2020
June 14, 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	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/ Madam

Sub: 30th Annual General Meeting of Trident Limited

Pursuant to the circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 13, 2020 and April 8, 2020 or any other applicable provisions, regulations, for the time being in force, we hereby wish to inform you that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 9th day of July, 2020 at 11:00 AM through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**.

This is for your reference and records please.

Thanking you,

Yours sincerely,

For Trident Limited





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