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TRIDENT/CS/2024

January 29, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrp Code: TRIDENT

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Scrp Code: 521064

**Sub: Board Meeting of Trident Limited**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board Meeting of the Company will be held on Tuesday, February 06, 2024, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.

Kindly take the above intimation on record.

Thanking you

Yours faithfully,

**For Trident Limited**

**(Matta Aravind Kumar)**

**Company Secretary**

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

29/01/2024

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