

January 18, 2018

<p>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</p>	<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p>
<p>Scrip Code:- TRIDENT</p>	<p>Scrip Code:- 521064</p>

Dear Sir/ Madam,

**Sub: Board Meeting of Trident Limited**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of the Company will be held on Monday, the 29<sup>th</sup> day of January, 2018, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2017.
2. To consider the 2<sup>nd</sup> interim dividend on the Equity Share Capital of the Company for financial year 2017-18.


Further, the Company has decided that the "Trading Window" of the Company shall remain closed with immediate effect and will re-open at 9:00 AM on Thursday, February 1, 2018 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



(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

