

TRIDENT/CS/2014
June 25, 2014

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Closure of Register of Members and Share Transfer Books

Dear Sirs,

Pursuant to the Clause 16 of the Listing Agreement, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 13th day of September, 2014 to Wednesday, the 24th day of September, 2014 (both days inclusive) for the purpose of dividend and Annual General Meeting of the Company.

The 3% dividend as recommended by the Board of Directors, if declared by the shareholders in the Annual General Meeting of the Company scheduled to be held on September 24, 2014, would be paid to those shareholders whose names appear in the Register of Members on Wednesday, the 24th day of September, 2014. In respect of shares held in electronic mode, the dividend will be paid on the basis of beneficial ownership of the shares as per the details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the end of business hours on Friday, the 12th day of September, 2014.

It is for your records and necessary action please.

Thanking you,

Yours faithfully,

For Trident Limited



(Shakti Jindal)
Company Secretary



C.C.: National Securities Depository Limited;
Central Depository Services (India) Limited;
Alankit Assignments Limited (RTA); and
Other recognized Stock Exchanges in India