



National Stock Exchange of India Limited Exchange Plaza 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: Board Meeting of Trident Limited**

Dear Sirs,

Pursuant to the provisions of Listing Agreement entered into by the Company, it is hereby informed that a Board Meeting of the Company will be held on Wednesday, May 15, 2013 to consider, inter-alia, the Audited Financial Results for the Financial Year ended on March 31, 2013.

This is for your reference and records.

Thanking you

Yours faithfully

**For Trident Limited**

  
(Pawan Babbar)

**Deputy Company Secretary**