

TRIDENT/CS/2017

August 1, 2017

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: Board Meeting of Trident Limited

Dear Sirs,

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 Saturday, the 12th day of August, 2017, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2017.
2. To consider the first 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 Tuesday, August 15, 2017 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

