

TRIDENT/CS/2018

May 7, 2018

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

Dear Sir/ Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will be closed on the Monday, the 28th day of May, 2018 for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company and final dividend of 3 % (INR 0.30/- per equity share of INR 10/- each) for the Financial Year 2017-18.

Symbol	Type of security	Book Closure	Purpose
TRIDENT	Equity	Monday, the 28 th day of May, 2018	1. 28 th Annual General Meeting of the Company 2. Final dividend of 3% (INR 0.30/- per equity share of INR 10/- each) for the Financial Year 2017-18

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully

For Trident Limited

Ramandeep Kaur



(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Alankit Assignments Limited