



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 Sunday, February 9, 2014, inter-alia, to consider and approve the unaudited Financial Results for the quarter and nine months period ended December 31, 2013.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed from today and will re-open 24 hours after the results are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your reference and records.

Thanking you

Yours faithfully

For Trident Limited

  
(Pawan Babbar)

Deputy Company Secretary

