TRIDENTGROUP™
Being different is normal

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TRIDENT/CS/2017

August 12, 2017

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla 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: Disclosure in relation to Code of Conduct for Prevention of Insider Trading

We would like to notify the Stock Exchange about the below mentioned contraventions of the Code of Conduct for Prevention of Insider Trading which came to the knowledge of the Compliance Officer during routine monitoring and brought to the notice of the Audit Committee in its meeting held on August 12, 2017: -

Nature of Non-Compliance	Name of Employee & Designation	No. of Shares	Penalty imposed by the Audit Committee
Entering into an opposite transaction within six months of previous trade	Mr Gunjan Shroff, CFO	10,000	Disgorgement of the profit from the said trade to IEPF and equivalent amount of profit to be deposited in Asmita (Women Empowerment) Fund of the Group. The warning letter also needs to be issued.
Entering into an opposite transaction within six months of previous trade	Mr R K Thukral, President	500	Disgorgement of the profit from the said trade to IEPF and equivalent amount of profit to be deposited in Asmita (Women Empowerment) Fund of the Group. The warning letter also needs to be issued.
Traded value exceeds Rs 10 Lakh in a single day without pre-clearance from the Compliance Officer	Mr Sandeep Bhaskar, President	20,000	Fine of Rs 51,000/- to be deposited in Asmita (Women Empowerment) Fund of the Group alongwith the Warning Letter.

This is for your information and record please. Further, the Company will also intimate the above non-compliances to Securities and Exchange Board of India.

Thanking you,

Yours sincerely,

For **Trident Limited**

TRIDENT LIMITED ★ SANGHERA-148101, INDIA ★ TRIDENTGROUP™ Being Different is normal

(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160