

TRIDENT/CS/2014

May 2, 2014

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 Thursday, May 15, 2014, inter-alia, to consider the following:

- To approve the audited financial results for the financial year ended March 31, 2014.
- To recommend dividend on equity shares of the Company.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed from May 3, 2014 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 Jain)
Company Secretary
