

TRIDENT/CS/2016
August 7, 2016

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: Book Closure for 1st Interim Dividend

Dear Sirs,

Pursuant to Section 91 of the Companies Act, 2013, the applicable rules thereunder, Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Saturday, the 20th Day of August, 2016 has been fixed as 'Book Closure' date for the purpose of 1st Interim Dividend of INR 0.60 (6%) per equity share of INR 10 each for the financial year 2016-17.

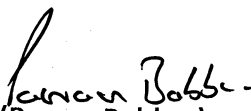
The 1st Interim Dividend on equity shares will be credited/ dispatched to the respective equity shareholders within 15 days from the Book Closure Date.

This is for your information & records please.

Thanking you,

Yours faithfully

For Trident Limited


(Pawan Babbar)

Company Secretary



CC:

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