

TRIDENT/CS/2016

May 12, 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: Outcome of the meetings of Board of Directors/ Nomination and Remuneration
Committee of the Company held on May 12, 2016**

Dear Sirs,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today (from 11.30 AM to 5:15 PM) considered and approved the following:

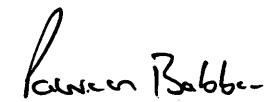
1. The Board of Directors has recommended a final dividend of 3% (INR 0.30 per Equity Shares of INR 10/- each) for the financial year 2015-16 in addition to the two interim dividends of 3% each (INR 0.30 per Equity Shares of INR 10/- each) declared during the financial year 2015-16. The total dividend for the financial year 2015-16 is 9% (INR 0.90 per Equity Shares of INR 10/- each). The said final dividend, if declared, will be credited/dispatched to the Members within 15 days from the date of declaration by shareholders in 26th Annual General Meeting.
2. The Nomination and Remuneration Committee has approved allotment of 1,44,428 (One Lac forty four thousand four hundred twenty eight) equity shares of INR 10/- each to the Employees of the Company pursuant to exercise of options in terms of Trident Employee Stock Options Plan, 2007. Consequent to aforesaid allotment, the Paid-up Share Capital of the Company stands increased to INR 5,69,51,54,540/- (Rupees Five hundred Sixty Nine Crore Fifty One Lac Fifty Four Thousand Five Hundred Forty Only) comprising of Equity Share Capital of INR 5,09,51,54,540 /- and Preference Share Capital of INR 600,000,000/-.

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited


(Pawan Babbar)

Company Secretary

