

TRIDENT/CS/2018

August 1, 2018

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: Prior Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the meeting of the Board of Directors of Trident Limited ("Company") scheduled to be held on August 7, 2018**

This has reference to our letter no. TRIDENT/CS/2018 dated July 10, 2018 informing you about the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, August 7, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018 and to consider the first interim dividend on the Equity Share Capital of the Company for financial year 2018-19.

Further, in accordance with Regulation 29(1)(d) of the SEBI LODR Regulations, this is to further inform you that, at the said meeting, the Board shall also consider to obtain the approval for enabling resolution at the ensuing Annual General Meeting of the Company for raising of funds :-

1. By issuance of equity shares, non convertible debt instruments along with warrants, convertible securities other than warrants or foreign currency convertible bonds and / or such other securities, as may be permitted, by way of a public or private offering, including Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law, subject to such regulatory/ statutory approvals, as may be required, including approval of the shareholders of the Company.
2. By issuance of Non-Convertible Debentures subject to the approval of shareholders.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI LODR Regulations, as amended from time to time.

Thanking you

Yours faithfully

For Trident Limited

  
(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

