

TRIDENT/CS/2015
October 19, 2015

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: Fixing of Record date under clause 16 of the Listing Agreement

Dear Sirs,

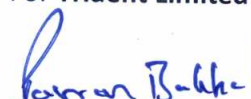
In terms of the applicable provisions of Listing Agreement and the Companies Act, 2013, we would like to inform you that the Company has fixed **Tuesday, November 3, 2015** as the '**Record Date**' for the purpose of payment of Second Interim Dividend on Equity Shares for the Financial Year 2015-16, if declared by the Board in its meeting scheduled to be held on Tuesday, October 27, 2015.

The same shall be payable to those shareholders whose names appear on the Register of members at the Close of business hours on Tuesday, November 3, 2015 (Record date). The said Interim dividend will be credited / dispatched to the members within 15 days of the record date.

This is for your information & records please.

Thanking you,

Yours faithfully,
For **Trident Limited**


(Pawan Babbar)

Company Secretary



C.C.: National Securities Depository Limited;
Central Depository Services (India) Limited;
Alankit Assignments Limited (RTA); and
Other recognized Stock Exchanges in India

