

TRIDENT/CS/2014
June 23, 2014

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: Fixation of Record Date

Dear Sirs,

In accordance with the Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and pursuant to the authorization given by the Board in its meeting held on May 15, 2014 to conduct the Postal Ballot & E-voting process for approval of the shareholders in respect of the resolutions seeking their approval, July 4, 2014 has been fixed as the Record Date. The members whose name(s) appear in the Register of Members/Record of Depositories as on July 4, 2014 are eligible to vote in the Postal Ballot & E-voting.

This is for your necessary information please.

Thanking you

Yours faithfully
For Trident Limited



(Shakti Jindal)
Company Secretary