

TRIDENT/CS/2017

October 17, 2017

<p>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</p>	<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p>
<p>Scrip Code:- TRIDENT</p>	<p>Scrip Code:- 521064</p>

Dear Sir/ Madam,

Sub: Revised Notice of Board Meeting of Trident Limited

In continuation to our letter no. TRIDENT/CS/2017 dated October 11, 2017 and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board Meeting of the Company, is re-scheduled to be held on **Friday, the 3rd day of November, 2017** inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2017.

Further, pursuant to the above re-schedulement of the meeting, the "Trading Window" of the Company will re-open at 9.00 am on Monday, November 6, 2017 in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your reference and records.

Thanking you

Yours faithfully

For Trident Limited

Deep Kaur
(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

