

TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

Regd. Office: 1/18-20, 2nd Floor, White House, Rani, Jhanshi Road, New Delhi – 110055

CIN: U74899DL2000PLC105611 Ph No. 11-61811100

Email Id: compliance@tridenttechlabs.com , Website: www.tridenttechlabs.com

Date: October 23, 2024

To

Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of unaudited Financial Results for the half year ended on 30th September, 2024.

Ref.: TRIDENT TECHLABS LIMITED (Scrip Code: TECHLABS)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Wednesday, November 06, 2024 at the registered office of company, inter alia to consider and approve;

- 1) The standalone and/or consolidated unaudited Financial Results for the half year ended on 30th September, 2024.
- 2) Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)