

# TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

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

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Date: April 24, 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 Audited Financial Results for the half year and year ended on 31st March, 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 Thursday, May 02, 2024 at the registered office of company, inter alia to consider and approve;

- 1) The standalone Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 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 April, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

**FOR, TRIDENT TECHLABS LIMITED**

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