

TRIDENT/CS/2015
February 2, 2015

National Stock Exchange of India Limited Exchange Plaza 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: Board Meeting of Trident Limited

Dear Sirs,

Pursuant to the provisions of Listing Agreement entered into by the Company, it is hereby informed that a Board Meeting of the Company will be held on Thursday, February 12, 2015, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months period ended December 31, 2014 and to consider the declaration of second interim dividend for the Financial Year 2014-15.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed from today and will re-open on second working day after the results are made public, 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, 1992.

This is for your reference and records.

Thanking you

Yours faithfully

For Trident Limited


(Pawan Babbar)

Company Secretary

