

TRIDENT/CS/2017

January 3, 2017

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: Consideration of 2nd Interim Dividend for financial Year 2016-17 and fixation of Record date thereof

Dear Sirs,

In continuation to our letter no. TRIDENT/CS/2017 dated January 2, 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 of Directors of the Company shall also consider 2nd interim dividend on the Equity Share Capital of the Company for the financial year 2016-17 in its meeting scheduled to be held on January 18, 2017.

Further, pursuant to Section 91 of the Companies Act, 2013, the applicable rules thereunder, Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed **Friday, the 27th day of January, 2017** as 'Record date' for the purpose of 2nd Interim Dividend on Equity Share Capital for the financial year 2016-17, if declared by the Board.

This is for your information and records please.

Thanking you

Yours faithfully

For Trident Limited


(Hari Krishan)

Deputy Company Secretary



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Alankit Assignments Limited