

TRIDENT/CS/2015
July 3, 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 Monday, July 27, 2015 inter-alia to consider:

- I. Approving the Unaudited Financial Results for the quarter ended on June 30, 2015;
- II. Issuance of preference shares;
- III. Declaration of first interim dividend for the Financial Year 2015-16.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed from Saturday, July 4, 2015 and will re-open on Thursday, July 30, 2015 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


(Pawan Babbar)
Company Secretary

