

TRIDENT/CS/2017

August 12, 2017

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/ Madam,

**Sub: Outcome of the meeting of Board of Directors of the Company held on
August 12, 2017**

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e. August 12, 2017 (from 11:00 AM to 4:40 PM) considered and approved the following:

1. The Board of Directors has declared 1st interim dividend of INR 0.60/- (6%) per fully paid up Equity Shares of INR 10/- each of the Company for the financial year 2017-18. The said dividend will be credited/ dispatched to the to the respective equity shareholders by September 9, 2017 i.e. within 15 days of the Record Date.
2. The Board has approved the proposal for raising of funds for an amount not exceeding INR 500 Crore by issue of equity shares, non convertible debt instruments along with warrants, convertible securities other than warrants or foreign currency convertible bonds and / or such other securities, as may be permitted, by way of a public or private offering, including Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law, subject to such regulatory/ statutory approvals, as may be required, including approval of the shareholders of the Company.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Trident Limited


(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160

