

TRIDENT/CS/2019
July 15, 2019

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: Revised Notice of Board Meeting of Trident Limited

In continuation of our letter no TRIDENT/CS/2019 dated July 2, 2019 and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of the Company, is **re-scheduled to be held on Saturday, 3rd day of August, 2019**, inter-alia:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019.
2. To consider and approve 1st Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20.

Further, pursuant to the above re-schedulement of the meeting, the trading window shall re-open at 9:00 AM on Tuesday, August 6, 2019, 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

Deep Kaur



(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160