

TRIDENT/CS/2016

July 26, 2016

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: Revised Notice of Board Meeting of Trident Limited

Dear Sirs,

In continuation to our letter no. TRIDENT/CS/2016 dated July 19, 2016 and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board Meeting of the Company, is rescheduled to be held on August 7, 2016 inter-alia to consider and approve the unaudited Financial Results for the quarter ended on June 30, 2016.

Further, pursuant to the above re-schedulement of the meeting, the "Trading Window" of the Company will re-open at 9.00 am on Wednesday, August 10, 2016 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

