

TRIDENT/CS/2017

April 22, 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: Board Meeting of Trident Limited

Dear Sirs,

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 will be held on Tuesday, May 9, 2017, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and financial year ended on March 31, 2017.
2. To consider and recommend final dividend, if any, on the Equity Shares of the Company for the financial year ended on March 31, 2017.
3. To consider the proposal for issuance of Non-Convertible Debentures subject to the approval of shareholders.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed with immediate effect and will re-open at 9:00 AM on Friday, May 12, 2017 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



(Ramandeep Kaur)

Company Secretary

