

E-212, Kitchlu Nagar Ludhiana - 141001

Punjab, India

Talk: +91 161 5039999 Fax: +91 161 5038800 Visit: tridentindia.com

TRIDENT/CS/2020 October 28, 2020

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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Financial Management Committee of the Board of Directors, shall be held on Saturday, October 31, 2020, to consider the Issue of Non-Convertible Debentures, on Private Placement Basis.

This is for your kind perusal please.

Thanking you

Yours faithfully,

For Trident Limited

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

28/10/2020 TL/2020/002051