

Date: 06th November, 2018

To
Dept of Corporate Services,
Bombay Stock Exchange,
P.J Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting scheduled to be held on Wednesday, 14th November, 2018

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held Wednesday, November 14, 2018 to, inter-alia, consider and approve the Standalone un-audited Financial Results of the Company for the quarter ended on September 30, 2018.

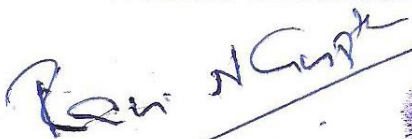
Kindly note that as per the Insider Trading Code of the Company, the Trading Window for dealing in company's shares will remain closed for the company's Insider From 06th November, 2018 till Forty Eight hours after the announcement of the Unaudited Financial Results on 14th November, 2018.

You are requested to note the above in your records.

Thanking You,

Yours Faithfully

For Trident Tools Limited



Ravi N Gupta
Managing Director
(DIN: 00106681)

