

TRIDENT/CS/2021
October 12, 2021

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| 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: Board Meeting of Trident Limited

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on **Thursday, the 21st day of October, 2021**, inter-alia:

- i. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2021.
- ii. To consider and approve the 1st Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2021-22.

It is also submitted that the trading window shall re-open at 9:00 AM on Sunday, October 24, 2021, 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
ICSI Membership No.: F9160

12/10/2021

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