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TRIDENT/CS/2024

April 30, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: TRIDENT

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Scrip Code: 521064

**Sub: Board Meeting of Trident Limited**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board Meeting of the Trident Limited will be held on Wednesday, May 15, 2024, inter alia, to consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Quarter and year ended March 31, 2024.

Kindly take the above intimation on record.

Thanking you

Yours faithfully,

**For Trident Limited**

**(Matta Aravind Kumar)**

**Company Secretary**

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

30/04/2024

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