

TRIDENT/CS/2021
May 15, 2021

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: Outcome of the meeting of Board of Directors

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e. May 15, 2021 (from 11:30 AM to 2:50 PM), considered and approved the following:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Financial Year ended March 31, 2021.
2. The Board of Directors has recommended a final dividend of 36 % (INR 0.36/- per Equity Share of Re. 1/- each) for the financial year 2020-21. The said final dividend, if declared, will be credited/ dispatched to the shareholders within 30 days from the date of declaration by the shareholders in the ensuing Annual General Meeting.
3. The Board of Directors had approved the resolution for raising of funds and further recommended enabling resolution for approval of shareholders:
 - i. For an amount not exceeding INR 600 Crore by issue of Non-Convertible Debentures by way of public or private offering, in one or more tranches.
 - ii. For an amount not exceeding INR 500 Crore by issue of equity shares, non convertible debt instruments along with warrants, convertible debt instruments, convertible securities other than warrants or foreign currency convertible bonds and or such other securities, as may be permitted, by way of a public or private offering, including Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/ statutory approvals, as may be required.

This is for your information & records please.

Thanking you

Yours faithfully

For **Trident Limited**

(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

15/05/2021

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