

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 08th July, 2023

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| BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. | Stock ID: TLL Scrip Code: 543616 |
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Sub: Intimation of Board Meeting to be held on 15.07.2023**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

We wish to inform you that pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the company will be held on **Saturday, 15th of July, 2023**, to transact the following business:

1. Approve and take on record the un-audited standalone financial results of the Company for the quarter ended June 30, 2023;
2. Approve and take on record the un-audited consolidated financial results of the Company for the quarter ended June 30, 2023;
3. To appoint an Internal Auditor of the Company for the Financial Year 2023-2024.
4. Any other items with the permission of the chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 30.06.2023, the Trading Window for trading in the Company's equity shares was closed from 01st July, 2023 and shall reopen 48 hours after the results of the meeting are made public on 15th July, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Trident Lifeline Limited**

Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer