

TRIDENT/CS/2021
October 21, 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
Scrp Code:- TRIDENT	Scrp 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. October 21, 2021 (from 5:30 PM to 7:15 PM), considered and approved the following:

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and Half Year ended September 30, 2021.
2. The Board of Directors had declared the 1st Interim Dividend of 36% (INR 0.36/- per fully paid up Equity Share of Re. 1/- each) for the financial year 2021-22. The said Interim dividend will be credited/ dispatched to the shareholders by November 19, 2021 i.e within 30 days from the date of declaration.

This is for your information & records please.

Thanking you

Yours faithfully

For **Trident Limited**

(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

21/10/2021

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