

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 26th October, 2023

BSE Limited 14 th 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 04.11.2023**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, 04th day of November, 2023**, to transact the following business:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2023;
2. To consider, approve and take on record the Unaudited Consolidated Financial Results of the Company for the half year ended on September 30, 2023;
3. 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 September 29, 2023, the Trading Window for trading in the Company's equity shares was closed from October 01, 2023 and shall reopen 48 hours after the results of the meeting are made public on November 04, 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