



CIN No. : U51909GJ2014PLC078227

SCRIP CODE : TLL | 543616 | INE0MKA01014

TRIDENT LIFELINE LIMITED
(Formerly Known As Trident Lifeline Private Limited)

Date: 07TH November, 2022

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 Scheduled to be held on 14.11.2022 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on **Monday, 14TH November, 2022 at 11:00 A.M.**, *inter alia* including,

1. To consider and approve the Un-audited Financial Results of the company for the half year ended September 30, 2022 along with limited review report.
2. Any other items with the permission of chairman.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 10th October, 2022 till the expiry of 48 hours after the declaration of Financial Results for the half year ended on September 30, 2022. Thus the trading window shall reopen 48 hours after the results of the meeting are made public on 14th November 2022.

You are requested to take the same on your record.

Thanking you,

For Trident Lifeline Limited

Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer

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