



TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 9th January, 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 16.01.2023 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, 16th January, 2023 at 04:30 p.m.**, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company along with the Limited Review Report of the Auditor for the Quarter and Nine Months ended 31st December, 2022
2. To appoint Internal Auditor of the Company for the Financial Year 2022-2023
3. Any other items with the permission of 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 30.12.2022, the Trading Window was already closed from 01st January, 2023 till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Nine Months ended 31st December, 2022. Thus the trading window shall reopen 48 hours after the Results of the Meeting are made public on 16th January, 2023.

You are requested to take the same on your record.

Thanking you,

For Trident Lifeline Limited

Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer
M No. A60163

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