

TRIDENT/CS/2023
May 16, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001
Scrip Code: 521064

**Sub.: Intimation for revised date of Board Meeting
Ref.: Our letters dated May 8, 2023 and May 12, 2023**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and in continuation to our letter captioned above, we wish to inform that the meeting of Board of Directors of the company is rescheduled to **Wednesday, May 24, 2023** for following:-

1. To consider and approve the Standalone and Consolidated Audited financial results for the quarter and year ended on March 31, 2023.
2. To obtain the approval for enabling resolution at the ensuing Annual General Meeting of the Company for raising of funds by non-convertible debt instruments along with warrants, convertible securities other than warrants, foreign currency convertible bonds and / or such other securities, as may be permitted, by way of a public or private offering, or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/ statutory approvals, as may be required.
3. To consider and if approved declaration of 1st Interim Dividend on equity shares for Financial Year 2023-24.

Further, it is hereby informed that **Thursday, June 1, 2023** is being fixed as Record Date for taking record of the Members of the Company for the purpose of 1st Interim Dividend for the financial year 2023-24, if approved by the Board in its meeting rescheduled to be held on Wednesday, May 24, 2023:

Symbol	Type of Security	Record Date	Purpose
NSE: TRIDENT BSE: 521064	Equity	Thursday, 01st June, 2023	1st Interim Dividend for the financial year 2023-24, if approved by the Board in its meeting rescheduled to be held on Wednesday, May 24, 2023.

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Accordingly, the trading window shall re-open at 9:00 AM on Monday, May 29, 2023, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record.

Yours faithfully
For Trident Limited

[Hari Krishan]
Company Secretary

16/05/2023

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