

TRIDENT/CS/2021
May 15, 2021

<p>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</p>	<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>
<p>Scrip Code:- TRIDENT</p>	<p>Scrip Code:- 521064</p>

Dear Sir/ Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company, will be closed on **Friday, the 28th Day of May, 2021**, for taking record of the Members of the Company, for the purpose of 31st Annual General Meeting of the Company and Final Dividend of 36 % (INR 0.36/- per Equity Share of Re. 1/- each) for the financial year 2020-21.

Symbol	Type of security	Book Closure	Purpose
TRIDENT	Equity	Friday, the 28 th Day of May, 2021	<ol style="list-style-type: none"> 31st Annual General Meeting of the Company Final Dividend of 36 % (INR 0.36/-, per equity share of INR 1/- each), for the financial year 2020-21.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you
Yours faithfully,
For **Trident Limited**

(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160

15/05/2021

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