



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 13th April, 2024

| | |
|--|---|
| BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. | Stock ID: TLL Scrip Code: 543616 |
|--|---|

Sub: Intimation of Board Meeting scheduled to be held on 22.04.2024

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on **Monday, 22nd April, 2024**, to inter alia for the following business:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the half year and year ended 31st March, 2024.

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 29th March, 2024, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from **1st April, 2024** and shall remain closed **till 24th April, 2024**. Please note that the trading window shall re-open from **25th April, 2024**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Trident Lifeline Limited**

CS Jiteshkumar R Varkal
Company Secretary & Compliance Officer
Membership No.: A31727

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225