

TRIDENT/CS/2023  
May 8, 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: Board Meeting of Trident Limited**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on **Thursday, May 18, 2023**, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Further, the Board shall also consider the following matters to obtain the approval for enabling resolution at the ensuing Annual General Meeting of the Company for the following proposals:

2. 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.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

It is also submitted that the trading window shall re-open at 9:00 AM on Monday, May 22, 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.

This is for your reference and records.

Thanking you  
Yours faithfully,  
For Trident Limited

[Hari Krishan]  
Company Secretary

08/05/2023

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