

# TRIDENT INDIA LIMITED

CIN : L52110WB1985PLC196555

Regd. Office :

23, Ganesh Chandra Avenue,  
3rd Floor, Kolkata - 700 013 (W.B.)

Phone : 033-22114457, Fax : 033-22115493

E-mail : triindialtd@gmail.com

Website : triindialtd.com

Date: 03.02.2020

To,  
**The Listing and Compliance Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, Plot No. C – 62,  
Bandra Kurla Complex Bandra (EAST)  
4<sup>th</sup> Floor, Opposite Trident Hotel  
Mumbai – 400 098

**SYMBOL: TRIDENTIND**

Dear Sir/Madam,

**Sub:-Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31<sup>st</sup> December, 2019.**

Please find herewith the attached Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2019.

Thanking You,

For TRIDENT INDIA LIMITED

*Neha Singh*

**Neha Singh**  
**(Company Secretary & Compliance Officer)**



Date: 3<sup>rd</sup> February, 2020

To,  
**Listing and Compliance Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, Plot No. C - 62,  
Bandra Kurla Complex Bandra (EAST)  
4<sup>th</sup> Floor, Opposite Trident Hotel  
Mumbai - 400 098

**SYMBOL: TRIDENTIND**

**Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2019**

Dear Sir/ Madam,

This is for your kind information that in compliance to Regulation 29 read with Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Director of the company, Trident India Limited will held on Friday, 14<sup>th</sup> February, 2020 at 02.30 PM at its registered office, 23 Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata 700 013 to inter alia consider approve and take on record, amongst other agenda items, Unaudited Standalone and Consolidated Financial Results and the Limited Review Report of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from January, 1<sup>st</sup>, 2020 till the expiry of 48 hours after the announcement of Unaudited Standalone and Consolidated Financial Results and Limited Review Report of the Company i.e. upto February 16, 2020 (both days inclusive).

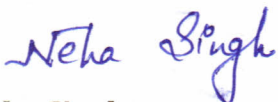
Kindly take on record the aforesaid information and acknowledge the same.

Encl.: Notice published in newspaper.

Thanking You

Yours Faithfully

For Trident India Limited



**Neha Singh**  
**(Company Secretary & Compliance Officer)**



**TRIDENT INDIA LIMITED**

**CIN:L52110WB1985PLC196555**

**Registered Office: 23, Ganesh Chandra Avenue 3<sup>rd</sup> Floor Kolkata – 700 013**

**Email:triindialtd@gmail.com**

**Ph No: - 033 22114457 Fax:- 22114457**

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of the Board of Director of the Company is scheduled to be held on Friday, February 14<sup>th</sup>, 2020 at 02.30 pm at its registered office to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

This Notice shall also be available on the website of the Company at [www.triindialtd.com](http://www.triindialtd.com).

**Date: 03.02.2020**

**Place: Kolkata**



**By the order of the Board  
SD/-Neha Singh  
Company Secretary**