



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: 15.09.2020

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

SYMBOL: TRIDENTIND

Dear Sir/ Madam,

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2020

Please find the attached Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Faithfully

For TRIDENT INDIA LIMITED

Neha Singh

Neha Singh
(Company Secretary & Compliance Officer)





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Sub: Outcome of the Board Meeting held on 15th September, 2020 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference with the above captioned subject, the Board of Directors of the Company at its meeting held on Tuesday 15th September, 2020 at 12.00 pm at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700 013, inter-alia has considered, adopted and approved the following matters:-

1. APPROVAL OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020.

The Board of Directors has considered and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2020, prepared in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and which were duly recommended by the Audit Committee at its meeting held on 15th September, 2020.

2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER ENDED 30TH JUNE, 2020

The Board of Directors of the Company also took on record the Limited Review Report received from R Jain & Associates, Chartered Accountants.

The meeting of the Board of Directors concluded at 02.00 pm.

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully

FOR TRIDENT INDIA LIMITED

Neha Singh

Neha Singh
(Company Secretary & Compliance Officer)

