



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 : triindia ltd@gmail.com

Website : triindia ltd.com

Date: 14.08.2023

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, 2023

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
(Company Secretary & Compliance Officer)





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Date: 14th August, 2023

To
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Sub: Outcome of the Board Meeting held on 14th August, 2023 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 Monday 14th August, 2023 at 02.30. 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 2023.

The Board of Directors has considered and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2023, 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 14th August, 2023.

2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER ENDED 30TH JUNE, 2023

The Board of Directors of the Company also took on record the Limited Review Report received from M/s B M Chatrath & CO LLP, Chartered Accountants.





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3. FIXATION OF DAY, DATE TIME AND PLACE OF 39TH ANNUAL GENERAL MEETING.

The Board of Directors at their meeting decided that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 02.00 pm at its registered office, 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700 013.

4. APPROVAL OF DRAFT NOTICE OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY.

The Board of Directors in its meeting has considered and approved the draft notice for convening the 39th Annual General Meeting of the Company.

5. APPROVAL OF FIXATION OF BOOK CLOSURE AND CUT- OFF DATE FOR ANNUAL GENERAL MEETING.

The Register of Members and the Shares Transfer Books of the Company will remain closed from Friday, 22nd of September, 2023 to Thursday 28th September, 2023 (both day inclusive). The Cut-off date is Thursday 21st September, 2023 to record the names of shareholders entitled to vote vide remote e-voting facility.

6. APPOINTMENT OF SCRUTINIZER:

The Board of Directors has approved the appointment of CS Anurag Fatehpuria, Practicing Company Secretary as the Scrutinizer for the purpose of e-voting at the ensuing Annual General Meeting.

The meeting concluded at 04.00 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)

