

Date: 12.11.2021

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**

Dear Sir/ Madam,

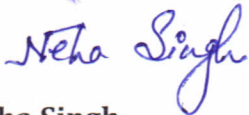
**Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30<sup>th</sup> September, 2021**

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

Thanking You

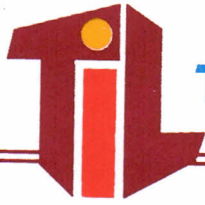
Yours Faithfully

For TRIDENT INDIA LIMITED



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





**TRIDENT INDIA LIMITED**

CIN : L52110WB1985PLC196555

Regd. Office :

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

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E-mail : triindia ltd@gmail.com

Website : triindia ltd.com

**Date: 12<sup>th</sup> November, 2021**

To  
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**Metropolitan Stock Exchange of India Limited**  
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**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> November, 2021 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 Friday, 12<sup>th</sup> November, 2021 at 02.30 pm at 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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 & HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021**

The Board of Directors has considered and approved the Unaudited Standalone and Consolidated Financial Result along with Assets & Liabilities for the quarter and half year ended 30<sup>th</sup> September, 2021, 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 12<sup>th</sup> November, 2021.

**2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021.**

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

The meeting of the Board of Directors concluded at 04.30 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)**

