



**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: 09.02.2024**

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 ended 31<sup>st</sup> December, 2023**

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

Thanking You

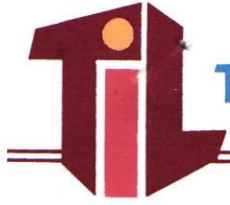
Yours Faithfully

For **TRIDENT INDIA LIMITED**

*Neha Singh*

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





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Mumbai - 400 098

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**Sub: Outcome of the Board Meeting held on 9<sup>th</sup> February, 2024 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 9<sup>th</sup> February, 2024 at 12.00 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 AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2023.**

The Board of Directors has considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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 9<sup>th</sup> February, 2024.

**2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 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.

The meeting of the Board of Directors concluded at 03.30 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)**

