

Date: 2<sup>nd</sup> August, 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**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulation 29(1), 33 and 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the **Trident India Limited** ("Company") is scheduled to be held on Thursday, 8<sup>th</sup> August, 2024 at 02.00 p.m. at the registered office of the Company to consider and approve the following matters:

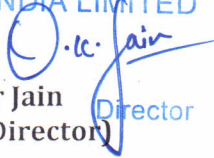
1. The Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June.
2. Resignation of Ms. Neha Singh as Company Secretary & Compliance Officer of the Company
3. Fixation of Day, Date, Time and Place of 40<sup>th</sup> Annual General Meeting.
4. Approval of Draft Notice of 40<sup>th</sup> Annual General Meeting of the Company
5. Appointment of the Scrutinizer for E-voting process of 40<sup>th</sup> Annual General Meeting;
6. Closure of Register of Members and share Transfer Books (Book closure) and Cut-off Date for the 40<sup>th</sup> Annual General Meeting;
7. To discuss any other business items with the permission of chair.

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 July 1<sup>st</sup>, 2024 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 August 10, 2024 (both days inclusive)

Kindly acknowledge and take on record the same.  
Thanking you,

**For Trident India Limited**

For TRIDENT INDIA LIMITED

  
Vijay Kumar Jain  
(Managing Director) Director

