

Date : 21st May, 2022

To,
Listing and Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, Plot No, C – 62
Bandra Kurla Complex Bandra, (EAST)
Mumbai – 400 098

SCRIPT ID : TRIDENTIND

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31st March, 2022

Please find herewith the attached intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2022.

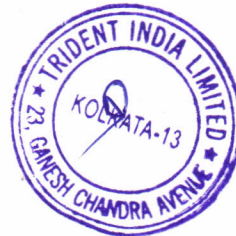
Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

For, Trident India Limited

Neha Singh
Neha Singh
(Company Secretary & Compliance Officer)



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Metropolitan Stock Exchange of India Limited
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Dear Sir/Madam,

Sub:-Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31ST March, 2022

Dear Sir/ Madam,

This is for your kind information that in compliance to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Director of the company, Trident India Limited will held on Monday, 30th May, 2022 at 02.30 P.M, at its registered office, 23 Ganesh Chandra Avenue, 3rd Floor Kolkata 700 013 to inter alia consider approve and take on record, amongst the other agenda items, Audited Standalone and Consolidated Financial Results along with the Auditor's Report of the Company for the quarter and year ended 31st March, 2022.

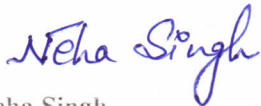
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 1st, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company i.e, upto June 1, 2022 (both days inclusive).

Kindly take on record the aforesaid information and acknowledge the same.

Thanking You

Yours Faithfully

For, Trident India Limited



Neha Singh
(Company Secretary & Compliance Officer)

