

**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 : 22<sup>nd</sup> May, 2023

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 31<sup>st</sup> March, 2023**

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 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt.

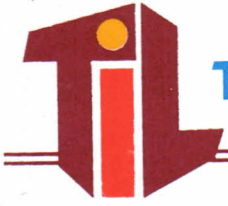
Thanking You

Yours Faithfully

For, Trident India Limited

Neha Singh  
(Company Secretary & Compliance Officer)





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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 31<sup>st</sup> March, 2023**

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 Tuesday, 30<sup>th</sup> May, 2023 at 02.30 P.M, at its registered office, 23 Ganesh Chandra Avenue, 3<sup>rd</sup> 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 31<sup>st</sup> March, 2023.

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 1<sup>st</sup>, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company i.e, upto June 1, 2023 (both days inclusive).

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

Thanking You

Yours Faithfully

For, Trident India Limited

*Neha Singh*

Neha Singh  
(Company Secretary & Compliance Officer)

