



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 : 20th May, 2025

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, 2025

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, 2025.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

For, Trident India Limited

**Vijay Kumar Jain
(Managing Director)**



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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, 2025

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 Thursday, 29th May, 2025 at 02.00 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, 2025.

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 2025, till the expiry of 48 hours after the declaration of Audited Financial Results of the Company i.e, upto May 31, 2025 (both days inclusive).

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

Thanking You

Yours Faithfully,

For, Trident India Limited

TRIDENT INDIA LIMITED

Vijay Kumar Jain
Managing Director