

**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 : triindiatd@gmail.com  
Website : triindiatd.com

**Date: 04.11.2024**

To,  
**Listing and Compliance Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibryor Towers, Plot No. C - 62,  
Bandra Kurla Complex Bandra (EAST)  
4<sup>th</sup> Floor, Opposite Trident Hotel  
Mumbai - 400098

**SYMBOL: TRIDENTIND**

**Sub:-Intimation of Board Meetings under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30<sup>th</sup> September 2024.**

Please find attached herewith the Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30<sup>th</sup> September, 2024.

**Thanking You,**

**For TRIDENT INDIA LIMITED**

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**VIJAY KUMAR JAIN**

**(Managing Director)**



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**Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September 2024.**

Dear Sir/ Madam,

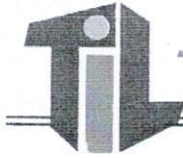
This is for your kind information that in compliance to Regulation 29 (1) read with Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company, Trident India Limited is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2024 at 12.00 PM at its Registered Office, 23 Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata 700 013 (W.B.) inter alia to transact the following businesses:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results and the Limited Review Report of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024;
2. To transact any other business with the permission of the Chairman and with the consent of the majority Directors.

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 is closed from 1<sup>st</sup> October, 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 15<sup>th</sup> November, 2024 (both days inclusive).

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

Thanking You



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Yours Faithfully

**For Trident India Limited**

TRIDENT INDIA LIMITED

  
DIRECTOR

**VIJAY KUMAR JAIN**

**(Managing Director)**