

TRIDENT/CS/2017  
May 9, 2017

|                                                                                                                                            |                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai- 400 051 | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001 |
| Scrip Code:- TRIDENT                                                                                                                       | Scrip Code:- 521064                                                          |

**Sub: Closure of Transfer Books of the Equity Shareholders of the Company**

Dear Sirs,

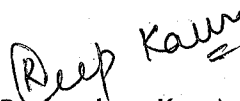
Pursuant to Section 91 of the Companies Act, 2013, the applicable rules thereunder, Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Saturday, the 27<sup>th</sup> day of May, 2017 has been fixed as 'Book Closure' for the purpose of Annual General Meeting of the Company and final dividend of 3 % (INR 0.30 per equity share of INR 10/- each) for the financial year 2016-17.

The final dividend on equity shares, if declared, will be credited/ dispatched to the respective equity shareholders within 15 days from the date of declaration in Annual General Meeting.

This is for your information & records please.

Thanking you,

Yours faithfully  
For Trident Limited

  
(Ramandeep Kaur)  
Company Secretary  
ICSI Membership No.: F9160



Encl: As above

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Alankit Assignments Limited