

TRIDENT/CS/2022  
May 30, 2022

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

**Sub: Outcome of the meeting of Board of Directors**

Dear Sir/ Madam,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e. May 30, 2022 (from 12:30 PM to 3:50 PM), considered and approved the following:

1. Audited Financial Results (Standalone & Consolidated) of the Company for Quarter and Financial Year ended on March 31, 2022.
2. The Board of Directors had approved the resolution for raising of funds and further recommended enabling resolution for approval of shareholders for an amount not exceeding INR 500 Crore by issue of Non-Convertible Debentures by way of public or private offering, in one or more tranches.

This is for your kind information & records please.

Thanking you

Yours faithfully

For Trident Limited



[Hari Krishan]

Company Secretary

ICSI Membership No.: A31976

