

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	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 of the Company held on
February 3, 2016**

Dear Sirs,

In terms of the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting (held today at 12.15 PM to 1:30 PM) considered and approved the following matters:

1. The Board has accepted the resignation of Mr Sunny Arora, Deputy Company Secretary and Compliance Officer of the Company w.e.f. January 31, 2016. Further the Board has approved appointment of Mr Alok Dubey as Deputy Company Secretary and Compliance Officer of the Company w.e.f. today as recommended by Nomination and Remuneration Committee in its meeting held earlier today.
2. The Board has approved the amendment to following code of conducts framed under SEBI (Prohibition of Insider Trading) Regulations, 2015:
 - i. Code of Practice & Procedure for fair disclosure of Unpublished Price Sensitive Information; and
 - ii. Code of Conduct for Prevention of Insider Trading.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Trident Limited

Sd/-
(Pawan Babbar)
Company Secretary