

TRIDENT/CS/2018  
September 14, 2018

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 Scrip Code:- TRIDENT	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code:- 521064
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Dear Sir/ Madam

**Sub: Alteration in Articles of Association of the Company**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at the 28<sup>th</sup> Annual General Meeting held today i.e. Friday, September 14, 2018 approved the alteration in Articles of Association of the Company in conformity with the amended laws and regulations.

The Proceedings of the 28<sup>th</sup> Annual General Meeting and the Voting Results along with the Scrutinizers' Report has already been intimated to the Stock Exchanges.

The amended copy of Articles of Association of the Company is available on the website of the Company at the following link:

[https://www.tridentindia.com/webroot/reports/5b9ba230ae140\\_1536926256\\_MOA\\_Trident.pdf](https://www.tridentindia.com/webroot/reports/5b9ba230ae140_1536926256_MOA_Trident.pdf)

This is for your information and record.

Thanking you,  
Yours sincerely,  
For Trident Limited



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

