



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 27th April, 2023

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Intimation of Board Meeting to be held on 06.05.2023
Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

We wish to inform you that pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the company will be held on **Saturday, 06th of May, 2023**, to transact the following business:

1. Approve and take on record the audited standalone financial results of the Company for the year ending March 31, 2023;
2. Approve and take on record the audited consolidated financial results of the Company for the year ending March 31, 2023;
3. To appoint Secretarial Auditor of the Company for the Financial Year 2022-2023.
4. Any other items with the permission of chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 30.03.2023, the Trading Window for trading in the Company's equity shares was closed from 01st April, 2023 and shall reopen 48 hours after the results of the meeting are made public on 06th May, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Trident Lifeline Limited**

Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer

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