



**TRIDENT LIFELINE LIMITED**  
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Date: 21st April, 2024**

<b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	<b>Stock ID: TLL</b> <b>Scrip Code: 543616</b>
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**Sub: Intimation for Rescheduling of Board Meeting - Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

**Ref: Our intimation dated 13th April, 2024 of Board Meeting to be held on Monday, 22nd April, 2024**

With reference to the intimation dated 13<sup>th</sup> April, 2024, regarding the Board Meeting to be held on Monday, 22<sup>nd</sup> April, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on **Saturday, April 27, 2024, *inter alia***, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the half year and year ended 31<sup>st</sup> March, 2024.

Further, with reference to our earlier letter dated 29<sup>th</sup> March, 2024 & 13<sup>th</sup> April, 2024 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Trident Lifeline Limited**

**CS Jiteshkumar R Varkal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A31727**

**Registered Office:** 2004, 2<sup>nd</sup> Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

**Corporate Office:** 2001, 2<sup>nd</sup> Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
Tel : +91 261 2490224, 2490225