

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 22nd April, 2025

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Intimation of Board Meeting scheduled to be held on 28th April, 2025**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on **Monday, 28th April, 2025** to inter alia for the following business:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the half-year and year ended 31st March, 2025;
2. Any other items with the permission of the 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 31st March, 2025, the Trading Window for trading in the Company's equity shares was closed from 01st April 2025 and shall reopen 48 hours after the results of the meeting are made public on 28th April, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Trident Lifeline Limited

Nikita Sharma
Company Secretary and Compliance Officer
M. No.: A60595

Registered Office: 2004, 2nd 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, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225