

17<sup>th</sup> October 2017

To National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400051 Scrip Symbol: TRENT	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 500251
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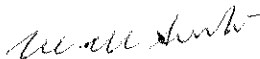
Dear Sir / Madam,

**Sub: Board Meeting to approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, 9<sup>th</sup> November 2017**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2017.

Thanking you,  
Yours faithfully,

For Trent Limited

  
M. M. Surti  
Company Secretary

