

3rd January 2017

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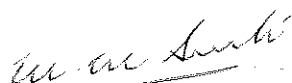
Dear Sir / Madam,

Sub: Board Meeting to approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2016

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 Monday, 23rd January 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2016.

Thanking you,
Yours faithfully,

For Trent Limited



M. M. Surti
Company Secretary