

3<sup>rd</sup> October 2016

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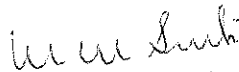
Dear Sir / Madam,

**Sub: Board Meeting to approve the Unaudited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September 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 Thursday, 27<sup>th</sup> October 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September 2016.

Thanking you,  
Yours faithfully,

For Trent Limited

  
M. M. Surti  
Company Secretary

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