

18th May 2016

To The National Stock Exchange of India "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
---	--

Dear Sir / Madam,

Sub: Board Meeting for Audited Financial Results of the Company for the quarter and financial year ended 31st March 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, 26th May 2016, inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2016.

Thanking you,
Yours faithfully,

For Trent Limited



M. M. Surti
Company Secretary

