

24th June 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
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Dear Sir / Madam,

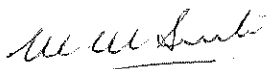
This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th June 2016 inter alia to consider the following:

1. Sub-division of Equity Shares of the Company and consequential amendment to the Memorandum of Association of the Company.
2. Issue of Non-Convertible Debentures (NCDs) on private placement basis.

The aforesaid items would be subject to the approval of the shareholders of the Company.

Thanking you,
Yours faithfully,

For Trent Limited


M. M. Surti
Company Secretary