

9<sup>th</sup> July 2018

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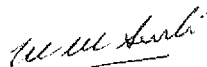
Dear Sir / Madam,

**Sub: Board Meeting to approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Wednesday, 8<sup>th</sup> August 2018, inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2018.

Thanking you,

Yours faithfully,  
For Trent Limited



M. M. Surti  
Company Secretary

