

13th April 2018

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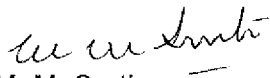
Dear Sir / Madam,

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 **Thursday, 3rd May 2018**, inter alia to consider the following:

1. Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2018;
2. Recommendation of dividend, if any, on the Equity Shares of the Company for the year ended 31st March 2018;
3. Approve an enabling resolution for issue of Non-Convertible Debentures on a private placement basis, subject to approval of the shareholders of the Company.

Thanking you,

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Limited