

29th January 2016

To,

**The National Stock Exchange of India
Limited**

"Exchange Plaza"

Bandra – Kurla Complex

Bandra (E), Mumbai 400 051

Scrip Code : TRENT EQ

Fax: 022-26598120

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code: [Physical Form:251]

[Demat Form: 500251]

Fax:022-22723121

Dear Sir,

**Sub:Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

A meeting of the Board of Directors of the Company shall be held on 4th February 2016 to, inter-alia, also consider and approve the following:

- 1) Issue and allotment of 41 equity shares held in abeyance for the rights issue made by the Company in the year 2007, pursuant to the conclusion of a Court matter.
- 2) Issue and allotment of 88 equity shares held in abeyance for the rights issue made by the Company in the year 2010, pursuant to the conclusion of a Court matter.

For Trent Limited



M. M. Surti

Company Secretary

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