

13th May 2015

To National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Code: TRENT EQ Fax No.: 26598237/38	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code:[Physical Form 2511] [Demat Form 500251] Fax No.: 22722039
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Dear Sir / Madam,

Sub:Board Meeting for Audited Financial Results for the year ended 31st March 2015

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 27th May 2015, inter-alia, to approve the Audited Financial Results for the year ended 31st March 2015 and consider the recommendation of Dividend on the Equity Shares, if any.

Thanking you,

Yours faithfully,

For Trent Limited



M. M. Surti
Company Secretary