

9th June 2016

To, The Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: TRENT EQ Email: cmlist@nse.co.in	To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 500251 Email: corp.relations@bseindia.com
Central Depository Services India Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Securities Depository Limited 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013

Dear Sir / Madam,

The Exchanges and Depositories are requested to take note of the following:

1. Annual General Meeting

The Annual General Meeting (AGM) of the Company is scheduled to be on Friday, 12th August 2016 at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

2. Book Closure for Annual General Meeting (AGM)

The Registers of Members and Share Transfer Books of the Company will remain closed from Wednesday, 3rd August 2016 to Friday, 5th August 2016 (both days inclusive) for the purpose of 64th Annual General Meeting (AGM) of the Company to be held on 12th August 2016.

Thanking you,
For Trent Limited


M.M. Surti
Company Secretary