

11<sup>th</sup> October 2019

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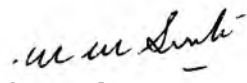
Dear Sir / Madam,

**Sub: Board Meeting to approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2019**

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, 7<sup>th</sup> November 2019, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2019.**

Thanking you,

Yours faithfully,  
For Trent Limited

  
M. M. Surti  
Company Secretary

*MS*