

13th June 2019

To:
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051
Symbol: TRENT

To:
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500251

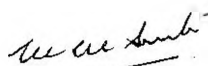
Dear Sir / Madam,

Sub: Intimation of Board meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company shall be held on Tuesday, 18th June 2019, inter-alia to consider the proposal for raising of funds through issue of equity shares or other securities including through rights issue or qualified institutions placement or debt issue or a preferential issue or any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company, if applicable. If approval of shareholders is required for the aforesaid, the Board of Directors may also convene an extraordinary general meeting of shareholders or direct a postal ballot for obtaining shareholders approval.

This is for your information and records.

Thanking you,
For Trent Limited


M. M. Surti
Company Secretary