

20<sup>th</sup> January 2020

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

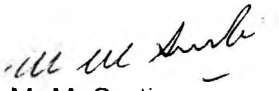
Dear Sir / Madam,

**Sub: Board Meeting to approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 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, 6<sup>th</sup> February 2020**, inter alia to consider and approve the **Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2019**.

Thanking you,

Yours faithfully,  
For Trent Limited

  
M. M. Surti  
Company Secretary