

20th January 2021

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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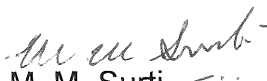
Dear Sir / Madam,

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, 4th February 2021**, inter alia to:

- 1) consider and approve the unaudited (standalone and consolidated) financial results of the Company for the third quarter and nine months ended 31st December 2020;
- 2) consider and approve an enabling resolution for raising of funds by issue of non-convertible debentures on a private placement basis and / or issue of commercial paper or any other means, primarily to refinance the existing borrowings.

Thanking you,

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary