

21st January 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 400001 Scrip Code: 500251
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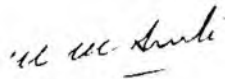
Dear Sir / Madam,

Sub: Board Meeting to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2018

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 **Tuesday, 5th February 2019**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2018.

Thanking you,
Yours faithfully,

For Trent Limited


M. M. Surti
Company Secretary

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