



13<sup>th</sup> May 2014

To National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Code: TRENT EQ Fax No.: 26598100	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code:[Physical Form 2511] [Demat Form 500251] Fax No.: 22723121
--	---

Dear Sir / Madam,


**Sub:Board Meeting for Audited Financial Results for the year ended 31<sup>st</sup> March 2014**

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> May 2014, inter-alia, to approve the Audited Financial Results for the year ended 31<sup>st</sup> March 2014 and consider the recommendation of Dividend on the Equity Shares, if any.

Thanking you,

Yours faithfully,

For Trent Limited

  
M. M. Surti  
Company Secretary

12.7