

19<sup>th</sup> January 2016

To The National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Code: TRENT EQ Fax No.: 26598237	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code:[Physical Form 2511] [Demat Form 500251] Fax No.: 22722039
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Dear Sir / Madam,

**Sub: Board Meeting on Thursday, 4<sup>th</sup> February 2016 to approve the unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December 2015**

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, 4<sup>th</sup> February 2016, inter-alia, to approve the unaudited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2015.

We are arranging to publish the Notice in the newspapers.

Thanking you,

Yours faithfully,  
For TRENT LIMITED



M. M. Surti  
Company Secretary

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