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TRENT LIMITED
A TATA ENTERPRISE

27th May 2015

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: TRENT EQ
Fax No: 022-26598237-38

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,

We wish to inform you that at the Board Meeting held earlier today, the Directors have approved the following:

1. **Annual Accounts**

   The Audited Annual Financial Results for the year ended 31st March 2015 (enclosed). Auditor's Reports as required pursuant to Clause 41 of the Listing Agreement are also enclosed.

2. **Dividend on Equity Shares**

   Recommended payment of dividend of 75% i.e. Rs.7.50/- per Equity Share and a special dividend of 25% i.e. Rs.2.50/- per equity share of Rs.10/- each, for approval by the shareholders **(total dividend of 100% i.e. Rs.10/- per Equity Share).**

   The Book Closure dates will be announced at a later date for the purpose of payment of dividend and the Annual General Meeting.

3. **Appointment of Executive Director**

   Appointed Mr. P. Venkatesalu, Chief Financial Officer, as an Executive Director of the Company (designated as Executive Director and Chief Financial Officer) for a period of three years with effect from 1st June 2015, subject to necessary approvals.

4. **Code of Conduct for Prevention of Insider Trading and the Code of Corporate Disclosure Practices**

   Formulated the Code of Conduct for Prevention of Insider Trading and the Code of Corporate Disclosure Practices pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. A copy of the Code of Corporate Disclosure Practices is enclosed. The same would also be uploaded on the Company's website.

This is for your information and record.

Thanking you,
For Trent Limited

M. M. Surti
Company Secretary