

13th July 2015

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, 6th August 2015 to approve the unaudited financial results for the first quarter ended 30th June 2015

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 Thursday, 6th August 2015, inter-alia, to approve the unaudited financial results of the Company for the first quarter ended 30th June 2015.

We are arranging to publish the Notice in the newspapers.

Thanking you,

Yours faithfully,
For TRENT LIMITED

M. M. Surti
M. M. Surti
Company Secretary

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