

13th May 2017

To The National Stock Exchange of India "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400051 SCRIP CODE: TRENT EQ	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 500251
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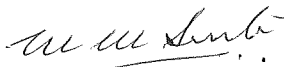
Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (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 Friday, 26th May 2017 to inter alia:

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2017;
2. Consider the recommendation of dividend, if any, on the Equity Shares of the Company for the year ended 31st March 2017;
3. Issue of Non-Convertible Debentures (NCDs) on private placement basis, subject to approval of the shareholders of the Company.

Thanking you,

Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Limited

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