

15<sup>th</sup> January 2018

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

**Sub: Board Meeting to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2017**

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, 8<sup>th</sup> February 2018**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2017.

Thanking you,  
Yours faithfully,

For Trent Limited

  
M. M. Surti  
Company Secretary

*MS*