

18th July 2019

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department 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 ended 30th June 2019

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 **Wednesday, 31st July 2019, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the first quarter ended 30th June 2019.**

Thanking you,

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary