

18th May 2020

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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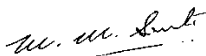
Dear Sir / Madam,

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 **22nd May 2020**, inter alia to consider the following:

1. Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020.
2. Recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March 2020.

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 Consultants Private Limited