

9<sup>th</sup> March 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code:[Physical Form 2511] [Demat Form 500251]	The National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Code: TRENT EQ
National Securities Depository Limited Trade World, 5 <sup>th</sup> floor Kamala Mills Compound Senapati Bapat Marg Mumbai 400 013	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17 <sup>th</sup> Floor Dalal Street, Mumbai 400 001

Dear Sir / Madam,

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> March 2016 inter alia, to consider declaration of an Interim Dividend, if any, for the Financial Year 2015-16.

The Interim Dividend, if declared, would be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or as per the records of the Depositories as beneficial owners of the said shares as on Saturday, 19<sup>th</sup> March 2016 being the Record Date fixed for the purpose.

Thanking you,

Yours faithfully  
For Trent Limited



M. M. Surti  
Company Secretary

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