

25th January 2022

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
---	---

Dear Sir / Madam,

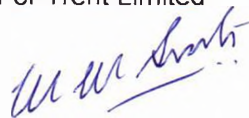
Sub: Approval of Financial Results and proposal for payment of interim dividend, if any

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, 10th February 2022**, inter alia to consider and approve the following:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2021.
2. Proposal for payment of interim dividend, if any, on the Equity Shares 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 Consultants Private Limited