

1<sup>st</sup> November 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
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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 **Thursday, 10<sup>th</sup> November 2022**, inter alia to consider the following:

1. Approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2022.
2. Proposal for working capital borrowings including through issue of Commercial Paper/s.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Trent Limited

M. M. Surti  
Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited