

24th July 2023

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Dear Sir / Madam,

Sub: Intimation of Board meeting

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, 9th August 2023**, inter alia, to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the first quarter ended 30th June 2023.

Further, kindly note that in accordance with the 'Tata Code of Conduct for Prevention of Insider Trading', the trading window of the Company has been closed from **Saturday, 24th June 2023 to Friday, 11th August 2023 (both days inclusive)**.

A copy of this intimation is also being made available on the website at www.trentlimited.com.

Thanking you,

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary