

23rd August 2016

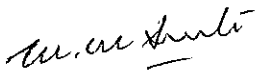
Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : TRENT EQ	Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code : 500251
National Securities Depository Limited Trade World, 5 th Floor Kamala Mills Compound Senapati Bapat Marg Mumbai 400013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir / Madam,

Sub: Record date for Sub-division of Equity shares of the Company

This is to inform you that the Board of Directors of the Company have fixed Wednesday, 14th September 2016 as the Record date for the purpose of sub- division of face value of the existing Equity Shares of the Company from Rs. 10/- per share to Re. 1/- per share.

Thanking You,
For Trent Limited


M. M. Surti
Company Secretary