

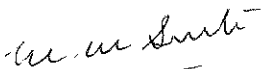
8th February 2018

To, Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code : TRENT	To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 500251
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Dear Sir / Madam,

The Board of Directors of the Company at its meeting held earlier today have passed an enabling resolution for raising of funds through issue of Commercial Paper upto an amount not exceeding Rs. 200 Crores to refinance existing borrowings.

Thanking You,
For Trent Limited


M. M. Surti
Company Secretary