

12th March 2016

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code:[Physical Form 2511] [Demat Form 500251] | The National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Code: TRENT EQ |
| National Securities Depository Limited Trade World, 5 th floor Kamala Mills Compound Senapati Bapat Marg Mumbai 400 013 | Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17 th Floor Dalal Street, Mumbai 400 001 |

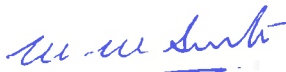
Sub: Outcome of Board Meeting

The Board of Directors at their meeting held earlier today declared an interim dividend of 90 % i.e. Rs. 9/- per equity share of Rs. 10/- each.

The dividend shall be paid on or after Tuesday, 29th March 2016 to those shareholders whose name appears on the record date i.e. Saturday, 19th March 2016.

The meeting commenced at 2:30 p.m. and concluded at 3:15 p.m.

For Trent Limited



M. M. Surti
Company Secretary