

1st September 2016

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| To: Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Scrip Code: TRENT EQ | To: Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 500251 |
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Dear Sir / Madam,

Re: Intimation of Schedule of Analyst / Institutional Investors Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the schedule of meeting with the Institutional Investor:

| Date & Time | Meeting Scheduled | Type |
|---|-------------------|---------|
| 2 nd September 2016 9.00 a.m. | Premji Invest | Meeting |

Please note that the above shall be subject to changes, if any.

This is for your information and records.

Thanking You,

For Trent Limited


M. M. Surti

Company Secretary