

**TRENT**  
A TATA ENTERPRISE

Corporate Identity No. : L24240MH1952PLC008951

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001

Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank,  
Bandra Kurla Complex, Bandra East, Mumbai 400 051

E-mail: [investor.relations@trent-tata.com](mailto:investor.relations@trent-tata.com); Tel: (91-22) 6700 8090 Website: [www.mywestside.com](http://www.mywestside.com)

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 7<sup>th</sup> November 2019, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2019.

The intimation is available on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and will also be available on the Company's website at [www.mywestside.com](http://www.mywestside.com).

For Trent Limited

M. M. Surti

Company Secretary

Place: Mumbai

Date: 11<sup>th</sup> October 2019

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नवशक्ति  
मुंबई, शनिवार, १२ ऑक्टोबर २०१९

Jam-e-Jamshed Weekly

Sunday, October 13, 2019

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काॅर्पोरेट आयडेंटिटी क्र. : एल२४२४०एमएच१९५२पीएलसी००८९५१

नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई ४०० ००१

काॅर्पोरेट कार्यालय : ट्रेन्ट हाऊस, जी ब्लॉक, प्लॉट क्र. सी-६० सीटी बँकच्या बाजूला,  
बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा पूर्व, मुंबई ४०० ०५१

इमेल : [investor.relations@trent-tata.com](mailto:investor.relations@trent-tata.com) व्. : (९१-२२) ६७००८०९०

संकेतस्थळ : [www.mywestside.com](http://www.mywestside.com)

सिक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ ला अनुसरून याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३० सप्टेंबर, २०१९ रोजी संपलेली दुसरी तिमाही आणि अर्ध वर्षा करिता कंपनीचे अलेखपरिचित (अलिम आणि एकत्रित) वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजुरीकरिता गुरुवार, ७ नोव्हेंबर, २०१९ रोजी घेण्यात येणार आहे.

ही माहिती नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) आणि बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) येथे उपलब्ध आहे आणि कंपनीचे संकेतस्थळ [www.mywestside.com](http://www.mywestside.com) येथे देखील उपलब्ध आहे.

ट्रेन्ट लिमिटेडकरिता

एम.एम. सुरती

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ११ ऑक्टोबर, २०१९

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