# TRENT

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; Tel: (91-22) 6700 8090;

E-mail: investor.relations@trent-tata.com; Website: www.westside.com.

## NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> November 2020, 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 2020.

The intimation is available on the websites of National Stock Exchange of India Limited (<a href="www.nseindia.com">www.nseindia.com</a>) and BSE Limited (<a href="www.bseindia.com">www.bseindia.com</a>) and will also be available on the Company's website at <a href="www.westside.com">www.westside.com</a>.

For Trent Limited

Place: Mumbai

M. M. Surti

Date: 15th October 2020

Company Secretary

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## **NOTICE**

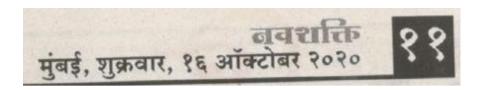
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M. M. Surti

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