

**TRENT**  
LIMITED

Corporate Identity No.: L24240MH1952PLC008951;

Registered Office: Bombay House, 24, Horni 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-lata.com](mailto:investor.relations@trent-lata.com); Website: [www.trentlimited.com](http://www.trentlimited.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 Friday, 30<sup>th</sup> April 2021, inter alia to:

- 1) consider and approve the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2021;
- 2) consider and recommend dividend, if any, on the Equity Shares of the Company for the year ended 31<sup>st</sup> March 2021.

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.trentlimited.com](http://www.trentlimited.com).

Place: Mumbai  
Date: 12<sup>th</sup> April 2021

For Trent Limited  
M. M. Surti  
Company Secretary

## TRENT

Corporate Identity No.: L24240MH1952PLC008961;  
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001;  
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Bandra Kurla Complex, Bandra East, Mumbai 400 051;  
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Place: Mumbai  
Date: 12<sup>th</sup> April 2021

For Trent Limited  
M. M. Sufi  
Company Secretary

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Place: Mumbai  
Date: 12<sup>th</sup> April 2021

For Trent Limited  
M. M. Surti  
Company Secretary

**TRENT**  
LIMITED  
A TATA ENTERPRISE

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Place: Mumbai  
Date: 12<sup>th</sup> April 2021

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M. M. Surti  
Company Secretary