

TRENT
A TATA COMPANY

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-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, 4th February 2021, inter alia to:

- 1) consider and approve the unaudited (standalone and consolidated) financial results of the Company for the third quarter and nine months ended 31st December 2020;
- 2) consider and approve an enabling resolution for raising of funds by issue of non-convertible debentures on a private placement basis and / or issue of commercial paper or any other means, primarily to refinance the existing borrowings.

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

Place: Mumbai
Date: 20th January 2021

For Trent Limited
M. M. Surti
Company Secretary

TRENT
LIMITED
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-80, 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.

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For Trent Limited
M. M. Surti
Company Secretary



ववशक्ति

मुंबई, गुरुवार, २१ जानेवारी २०२१

TRENT

Corporate Identity No.: L34240MH1952PLC208951

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-ltda.com Website: www.westside.com

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