

# TRENT LIMITED

(A TATA Enterprise)

CIN - L24240MH1952PLC008951

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

**Tel:** 022-67009000

**Email id:** investor.relations@trent-tata.com

**Website:** www.mywestside.com

**NOTICE** is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> August 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2016.

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

For Trent Limited

sd/-

Place : Mumbai

M. M. Surti

Date : 26<sup>th</sup> July 2016

Company Secretary