



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 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 Monday, 23rd January 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2016.

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.mywestside.com.

For Trent Limited

Sd/-

M. M. Surti

Company Secretary

Place: Mumbai

Date: 3rd January 2017