

TRENT
LIMITED

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.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 Wednesday, 31st July 2019, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the first quarter ended 30th June 2019. 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

Place: Mumbai
Date: 18th July 2019

M. M. Surti
Company Secretary

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नवशक्ति
मुंबई, शुक्रवार, १९ जुलै २०१९

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Sunday, July 21, 2019 **Jam-e-Jamshed Weekly**

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