



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 Friday, 26<sup>th</sup> May 2017, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2017; and consider the recommendation of dividend, if any, on the Equity Shares of the Company for the year ended 31<sup>st</sup> March 2017.

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

For Trent Limited

Sd/-

M. M. Surti

Company Secretary

Place: Mumbai

Date: 13<sup>th</sup> May 2017