

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 that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 4th February 2016, inter-alia, to approve the Unaudited financial results of the Company for the third quarter and nine months ended 31st December 2015.

This intimation is available on the website of the Company, www.mywestside.com and also on the website of the Stock Exchanges www.nseindia.com (The National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

For Trent Limited

sd/-

Place : Mumbai

M. M. Surti

Date : 19th Jan 2016

Company Secretary