

**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](mailto:investor.relations@trent-tata.com); Website: [www.westside.com](http://www.westside.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 Thursday, 6<sup>th</sup> February 2020, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2019.

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

For Trent Limited

Place: Mumbai

M. M. Surti

Date: 20<sup>th</sup> January 2020

Company Secretary

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व्यवसायिक

मुंबई, मंगळवार, २१ जानेवारी २०२०

Sunday, January 26, 2020  
Jam-e-Jamshed Weekly 7**TRENT LIMITED**

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