



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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 26th May 2016, at Mumbai, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter / year ended 31st March 2016.

The above details can be viewed on the website of the Company (www.mywestside.com) as well as on the websites of The National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com)

For Trent Limited

Sd/-

M. M. Surti

Company Secretary

Place: Mumbai

Date: 18th May 2016