

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;
Registered Office: Bombay House, 24, Horni 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-lata.com; Website: www.westside.com.

NOTICE

Further to our intimation dated 10th July 2020 and pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company scheduled on Wednesday, 5th August 2020 has been deferred. The date of the re-scheduled Meeting of the Board of Directors shall be intimated in due course.

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.westside.com.

Place: Mumbai
Date: 31st July 2020

For Trent Limited
M. M. Surti
Company Secretary

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नवशक्ति

मुंबई, शनिवार, १ ऑगस्ट २०२०

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