

TRENT
LIMITED
A TATA ENTERPRISE

Corporate Identity No. (CIN) 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 9000, E-mail: 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 Thursday, 9th November 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2017.

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.mywestside.com.

For Trent Limited
Sd/-

Place : Mumbai
Date : 17th October 2017

M. M. Surti
Company Secretary

trent
8 x 9