



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; 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 **Monday, 29th April 2019**, inter alia to consider the following:

1. Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2019;
2. Recommendation of dividend, if any, on the Equity Shares of the Company for the year ended 31st March 2019;

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

M. M. Surti

Company Secretary

Place: Mumbai

Date: 22nd April 2019