



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 9000

E-mail: investor.relations@trent-tata.com ; Website: www.mywestside.com

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on **Thursday, 1st November 2018**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2018.

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/-

M. M. Surti

Company Secretary

Place: Mumbai

Date: 10th October 2018