

30th June 2020

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

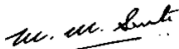
Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), published on 30th June 2020, intimating the date of 68th Annual General Meeting (AGM) and the Book Closure Date for the purpose of dividend, if approved by the shareholders and for the AGM.

Copies of the aforesaid advertisements shall also be placed on the Company's website at www.westside.com.

This is for your information and record.

Thanking you,
Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary

Encl.: as above

TRENT LIMITED

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.westside.com.

NOTICE

1. Sixty Eighth Annual General Meeting (AGM)

The Sixty Eighth AGM of the Company is scheduled to be held Thursday, 6th August 2020 at 3.00 P.M. IST through Video Conferencing / Other Audio-Visual Means. The AGM will be convened and held as per the directive(s) of relevant authorities in view of the prevailing Covid-19 pandemic.

2. Book Closure for purpose of dividend and AGM

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 28th July 2020 to Thursday, 30th July 2020 (both days inclusive) for the purpose of payment of dividend and AGM of the Company scheduled to be held on Thursday, 6th August 2020.

If the dividend on Equity Shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or after Wednesday, 12th August 2020 as under:

- i. To all Beneficial Owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on Monday, 27th July 2020;
- ii. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, 27th July 2020.

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 www.westside.com.

Place : Mumbai
Date : 29th June 2020

For Trent Limited
M. M. Surti
Company Secretary

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Corporate Identity No.: L24240MH1952PLC008951;

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Place: Mumbai
Date : 29th June 2020

For Trent Limited
M. M. Suri
Company Secretary

ट्रेन्ट लिमिटेड

कॉर्पोरेट आयडेंटिटी नं. एल२४२४०एमएच१९५२पीएलसी००८९५१

नोंदणीकृत कार्यालय : बाम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई - ४००००१.

कॉर्पोरेट कार्यालय : ट्रेन्ट हाऊस, जी ब्लॉक, प्लॉट नं. सी-६०, सीटी बँक शेजारी वाट्टे कुर्ला संकुल,
वाट्टे पूर्व, मुंबई - ४०००५१, दूर : (९१-२२) ६७०० ८०९०

ई-मेल : investor.relations@trent-tata.com, वेबसाईट : www.westside.com

सूचना

१. अडुसष्टावी वार्षिक सर्वसाधारण सभा (एजीएम)

कंपनीची अडुसष्टावी एजीएम गुरूवार, ६ ऑगस्ट, २०२० रोजी दु. ३.०० भा.प्र.वे. वा. व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिड्युअल मिन्स मार्फत होईल. सध्याच्या कोव्हीड-१९ साथ रोगाचा प्रादुर्भाव लक्षांत घेता संबंधित प्राधिकरणाच्या निर्देशानुसार एजीएम बोलावून घेतली जाईल.

२. लाभांश आणि एजीएमच्या कारणास्तव बुक क्लोजर

लाभांशाचे प्रदान आणि गुरूवार, ६ ऑगस्ट, २०२० रोजी व्हावयाची कंपनीची एजीएम ह्यासाठी कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके मंगळवार २८ जुलै, २०२० पासून गुरूवार ३० जुलै, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

संचालक मंडळाने शिफारस केलेल्या समभागांवरील लाभांशाला आगामी एजीएम मध्ये मंजुरी मिळाली तर असा लाभांश खालीलप्रमाणे बुधवार १२ ऑगस्ट, २०२० रोजी किंवा त्यानंतर प्रयोज्य असलेल्या उद्गम कर कपातीच्या अधीन प्रदान केला जाईल.

i. डिमटेरिअलाईज्ड पट्टीने धारण केलेल्या शेअर्सच्या संबंधात सर्व लाभार्थी मालकांना, सोमवार, २७ जुलै, २०२० रोजी कामाची वेळ संपताना ह्या कारणास्तव डिपॉझिटरीजनी सादर केलेल्या तपशिलांप्रमाणे.

ii. प्रत्यक्ष पट्टीने धारण केलेल्या शेअर्सच्या संबंधात, सोमवार २७ जुलै, २०२० रोजी कामाची वेळ संपताना कंपनीकडे नोंदवलेल्या वैध हस्तांतरण किंवा स्थानांतरण विनंत्यांना परिणाम स्वरूप दिल्यानंतर.

ही माहिती नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) व बीएसई लिमिटेड (www.bseindia.com) च्या वेबसाईटवर आणि त्याचप्रमाणे कंपनीची वेबसाईट www.westside.com वर सुद्धा उपलब्ध आहे.

ठिकाण : मुंबई

दिनांक : २९ जून, २०२०

ट्रेन्ट लिमिटेड साठी

एम. एम. सुरती

कंपनी सेक्रेटरी