

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 8064; E-mail: investor.relations@trent-tata.com; Website: www.mywestside.com.

NOTICE

1. Sixty Sixth Annual General Meeting

Notice is hereby given that the Sixty Sixth Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, 9th August 2018 at 10.45 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai – 400 020 to transact the business mentioned in the Notice convening the AGM.

The dispatch of the Annual Report and Notice to the members has been completed on Thursday, 5th July 2018. The Notice of the AGM and Annual Report are also available on the website of the Company at www.mywestside.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy need not be a member. Proxies, in order to be effective, must comply with the provisions of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and be received at the Company's Registered Office not less than 48 hours before the meeting.

2. Book Closure

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 31st July 2018 to Thursday, 2nd August 2018 (both days inclusive) for the purpose of payment of dividend declared, if any & AGM of the Company to be held on 9th August 2018.

3. Payment of Dividend

The Directors have recommended a 115% Dividend i.e. ₹ 1.15/- per Equity Share of ₹ 1/- each of the Company for the approval of Members at the forthcoming AGM.

If the Dividend on Equity Shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, payment of such dividend will be made on or after Tuesday, 14th August 2018 to the Members as under:

- 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, 30th July 2018;
- To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Monday, 30th July 2018.

4. Remote e – voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration Rules), 2014, as amended from time to time and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Members are provided with the facility to cast their vote electronically, through remote e-voting services provided by NSDL, on all resolutions set forth in the Notice of the AGM and the business may be transacted through such voting.

The remote e-voting would commence on Monday, 6th August 2018 (9.00 a.m. IST) and ends on Wednesday, 8th August 2018 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. The facility for voting through ballot papers shall be made available at the AGM and Members attending the meeting who have not already cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 2nd August 2018, only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on Thursday, 2nd August 2018 may obtain the Login Id and Password by sending a request to evoting@nsdl.co.in or vote at the AGM.

The detailed procedures/ instructions for remote e-voting are contained in the Notice of AGM, email communication to members by NSDL as well as on the website of NSDL www.evoting.nsdl.com. In case of any queries pertaining to e-voting, the members may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or call NSDL toll free no. - 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances pertaining to the facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. E-mail: evoting@nsdl.co.in; Tel: 022-24994600; toll free no.: 1800-222-990.

5. Notice of the Board Meeting

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI Listing Regulations, that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th August 2018 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 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 www.mywestside.com.

For Trent Limited
Sd/-

M. M. Surti

Company Secretary

Place : Mumbai
Date : 9th July 2018