

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

Size:- 8(W) x 10 H Caption :- Annual General Meeting