

14th June 2021

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

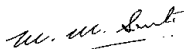
Dear Sirs,

Further to our letter dated 9th June 2021 to the Stock Exchanges and 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 a copy of the newspaper advertisement published in Jam-e-Jamshed on Sunday, 13th June 2021, intimating the date of 69th Annual General Meeting (AGM) and the Book Closure Date for the purpose of dividend, if approved by the shareholders and for the AGM.

Copy of the aforesaid advertisement shall also be placed on the Company's website at www.trentlimited.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary

Encl.: as above

TRENT LIMITED

Corporate Identity No. : L24240MH1802PL000001
 Registered Office: 14/119, By Hazrat, 24, From Masay, 200008, Mumbai - 400 001
 Corporate Office: Trent House, C Block, Plot No. 040, Bandra CO Park,
 Bandra Kurla Complex, Barve East, Mumbai 400 051
 Tel : (91-22) 6700 8000 E-mail : trntltd@trentlimited.com
 Website : www.trentlimited.com

NOTICE

1. Sixty Ninth Annual General Meeting (AGM)

The Sixty Ninth AGM of the Company is scheduled to be held on **Thursday, 22nd July 2021 at 10.45 a.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 purposes of dividend and AGM

The Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, 13th July 2021 to Thursday, 15th July 2021** (both days inclusive) for the purposes of payment of dividend and AGM of the Company scheduled to be held on **Thursday, 22nd July 2021**.

If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or after Wednesday, 28th July 2021 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, 12th July 2021.
- 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, 12th July 2021.

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.trentlimited.com.

Place: Mumbai
 Date: 08th June 2021

For Trent Limited
 M. M. Surti
 Company Secretary