

19th 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,

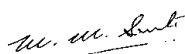
Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), on 19th June 2021, relating to the 69th Annual General Meeting and E-voting.

In addition to the above newspapers, the Company has also arranged to publish the same in a weekly (Sunday) newspaper 'Jam-e-Jamshed' on 20th June 2021 which shall be intimated once the same is published.

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

This is for your information and record.

Thanking you,
Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary

Encl.: as above

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Consultants Private Limited

TRENT LIMITED

Corporate Identity No.: L24240MH1962PLC058951;

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.trentlimited.com.

NOTICE OF THE 69TH ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting: NOTICE is hereby given that the 69th Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Thursday, 22nd July 2021** at 10.45 a.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of the AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 69th AGM along with the link of the Annual Report for FY 2020-21 on **Thursday, 17th June 2021**, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars. The Annual Report for FY 2020-21 of the Company and the Notice of the 69th AGM are available on the website of the Company at www.trentlimited.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 8th December 2020, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting period commences on **Monday, 19th July 2021 (9.00 a.m. IST)** and ends on **Wednesday, 21st July 2021 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e. **Thursday, 15th July 2021**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM;

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.co.in. However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only;

d. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on **Thursday, 15th July 2021**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

a) Visit the link https://trent.link/ntime.co.in/EmailReg/Email_Register.html

b) Select the company name viz. Trent Limited

c) Enter the DP ID & Client ID/Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.

d) Enter Mobile No and email id and click on Continue button.

e) System will send OTP on mobile no. and e-mail id.

f) Upload:

1. Self-attested copy of PAN card &
2. Address proof viz Aadhar Card, passport or front and back side of share certificate in case of Physical folio.

g) Enter OTP received on mobile no. and e-mail id.

h) The system will then confirm the e-mail address for receiving this AGM Notice.

For permanent registration of email address, Members holding shares in demat form are requested to update the same with their Depository Participant and Members holding shares in physical form are requested to update the same with the Registrar (TSR Darashaw Consultants Private Limited) by writing them at csg-unit@tclindia.co.in

Update of bank account details: Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send a scanned copy of the following details/documents to Registrar at csg-unit@tclindia.co.in latest by **Wednesday, 30th June 2021**:

a. a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received

- i) Name and Branch of Bank and Bank Account type;
- ii) Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;
- iii) 11 digit IFSC Code

b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

c. self-attested scanned copy of the PAN Card; and

d. self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request to Ms. Soni Singh, Assistant Manager - NSDL at evoting@nsdl.co.in. The Members who require technical assistance before/during the AGM to access and participate in the AGM may contact NSDL / Mr. Amit Vishal, Senior Manager - NSDL / Ms. Soni Singh, Assistant Manager - NSDL on evoting@nsdl.co.in / 1800 1020 990 / 1800 224 430.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held in demat mode with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

For Trent Limited
M. M. Surti
Company Secretary

Place: Mumbai
Date: 18th June 2021

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;

Registered Office: Bombay House, 24, Horni Moty Street, Mumbai 400 001;

Corporate Office: Trent House, G Block, Plot No. C-60, Besides Cit Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051; Tel: (91-22) 6700 8090; E-mail: investorrelations@trnt-ltda.com; Website: www.trentlimited.com.

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b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e. **Thursday, 15th July 2021**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM;

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.co.in. However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only;

d. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on **Thursday, 15th July 2021**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

- Visit the link https://tqi.lkninlime.co.in/EmailReg/Email_Register.html
- Select the company name viz. Trent Limited
- Enter the DP ID & Client ID/Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Enter Mobile No and email id and click on Continue button.
- System will send OTP on mobile no. and e-mail id.

- Upload:
 - Self-attested copy of PAN card &
 - Address proof viz Aadhar Card, passport or front and back side of share certificate in case of Physical folio.

g) Enter OTP received on mobile no. and e-mail id.
h) The system will then confirm the e-mail address for receiving this AGM Notice.
For permanent registration of email address, Members holding shares in demat form are requested to update the same with their Depository Participant and Members holding shares in physical form are requested to update the same with the Registrar (TSR Darashaw Consultants Private Limited) by writing them at csq-unit@tqiindia.co.in

Update of bank account details: Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send a scanned copy of the following details/documents to Registrar at csq-unit@tqiindia.co.in latest by **Wednesday, 30th June 2021**:

- a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request to Ms. Soni Singh, Assistant Manager - NSDL at evoting@nsdl.co.in. The Members who require technical assistance before/during the AGM to access and participate in the AGM may contact NSDL / Mr. Amit Vishal, Senior Manager - NSDL / Ms. Soni Singh, Assistant Manager - NSDL on evoting@nsdl.co.in / 1800 1020 990 / 1800 224 430.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430
Securities held in demat mode with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Place: Mumbai
Date: 18th June 2021

For Trent Limited
M. M. Suri
Company Secretary

