

17th 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,

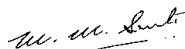
Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), on 17th June 2021, relating to the 69th Annual General Meeting that will be held on Thursday, 22nd July 2021 at 10.45 a.m. IST.

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

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST),
MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

Email id - mywestside@trent-tata.com Website - www.trentlimited.com CIN - L24240MH1952PLC008951

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai - 400 001

Corporate Office: Trent House, G Block, Plot No. C-60, Besides CII Bank,

Bandra Kurla Complex, Bandra East, Mumbai 400 051;

Tel : (91-22) 6700 8090; E-mail: investor.relations@trent-ltd.com,

Website: www.trentlimited.com

NOTICE

This is to inform that in the view of the outbreak of the Covid-19 pandemic, the 69th Annual General Meeting (AGM) of Trent Limited (the Company) will be convened through Video Conferencing /Other Audio-Visual Means in compliance 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 69th AGM of the Members of the Company will be held at 10.45 a.m. (IST) on Thursday, 22nd July 2021 through Video Conferencing /Other Audio-Visual Means provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. The e-copy of 69th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM will be available on the website of the Company at www.trentlimited.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the stock exchanges at www.nseindia.com and www.bseindia.com. Members can attend and participate in the AGM through the Video Conferencing /Other Audio-Visual Means ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 69th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the AGM through Video Conferencing /Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (Registrar) Depository Participants (DPs). As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. 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:

Process to be followed for registration of e-mail address is as follows:

- a) Visit the link https://tcl.link:time.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.

After successful submission of the e-mail address, NSDL will e-mail a copy of the AGM Notice and Annual Report for FY 2020-21 along with the e-voting User ID and Password. In case of any queries, Members may write to cs@nsdl.com or evoting@nsdl.com.

The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM/remote e-voting during the AGM will be provided in the Notice.

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 at cs@nsdl.com 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.

Subject to dividend being declared by the Members at the AGM & pursuant to the Finance Act 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct tax at source (TDS), as applicable, from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by sending documents through e-mail by Wednesday, 30th June 2021. The detailed process of the same is available on the Company's website www.trentlimited.com.

Place : Mumbai
Date : 16th June 2021

For Trent Limited
M. M. Surti
Company Secretary

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951

Registered Office: Bombay House, 24, Horn Mody Street, Mumbai - 400 001

Corporate Office: Trent House, G Block, Plot No. C-60, Besides CII Bank,

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- 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.
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 - 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
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Place : Mumbai
Date : 16th June 2021

For Trent Limited
M. M. Surti
Company Secretary

ट्रेट लिमिटेड

कॉर्पोरेट आयडेंटिटी नं. : एन२१२४०एएएन११२२बीएलसी००६१५१.
 नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी गोदी स्ट्रीट, मुंबई-४०० ००१.
 कॉर्पोरेट कार्यालय : ट्रेट हाऊस, जी प्लॉक, प्लॉक क्र. सी-६०,
 मिटो बँक रोडचा, चॅट्टी कुला संकुल, चॅट्टी पुरी, मुंबई-४०० ०५१,
 टु. (११-२१) ६००० ६०१०
 ई-मेल : investorrelations@treatltd.com, वेबसाईट : www.treatlimited.com

सूचना

पट्टीचे सूचना देण्यात येते की, कोव्हीड-१९ च्या रोगाच्या उद्रेकासाठी लक्षात घेऊन कंपनी अधिनियम, २०१३ (अधिनियम) च्या प्रयोगिक तरतुदी आणि त्या अंतर्गत बनवलेले नियम सहाय्यात निव्वळ व्यवहार चंालयाचे जारी केलेली दिनांक ५ मे, २०२० व १३ जानेवारी, २०२१ ची नव्यात सधुनूला (एजीएम सधुनूला) आणि लिक्विडिटीज अँड एसासमेंट बोर्ड ऑफ इंडिया ने जारी केलेल्या दिनांक १३ मे, २०२० व १५ जानेवारी, २०२१ च्या सधुनूला (सेबी सधुनूला) च्या अनुयातनांत ट्रेट लिमिटेड (कंपनी)ची ६९ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिडिओअल निव्वळ मार्केट मोलातपांत घेतल.

एजीएम निव्वळपाच्या सूचनेत मांडलेले कामकाज करपाकरिता कंपनीच्या सभासदांची ६९ वी एजीएम पुढार, २२ जुलै, २०२१ रोजी स. १०.४५ वा. (मा.प्र.वे.) नॅशनल लिक्विडिटीज डिवाइजिटीज लिमिटेड (एनएलडीएस) ने पुढळलेल्या मार्केट होईल. एजीएमच्या सूचनेसह आर्थिक वर्ष २०२०-२१ साठी कंपनीच्या ६९ व्या वार्षिक अहवालाची ई-कॉपी कंपनीची वेबसाईट www.treatlimited.com वर, एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस www.nseindia.com आणि www.bseindia.com वर उपलब्ध असेल. सभासद केवळ व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिडिओअल निव्वळ मार्केट एजीएमला हजर राहून सहाभागी होऊ शकतात, ज्याचे उपशील एजीएमच्या सूचनेत कंपनीकडून पुढारपात आले आहे. त्यामुलात, कृपया ध्यानांत घेवावे की, कोव्हीड-१९ च्या संभंयात शासकीय प्राधिकरणांनी जारी केलेल्या निर्देशांचे पालन करणे सुनिश्चित करपाकरिता ज्यतीया: कंपनीच्या ६९ व्या एजीएम मध्ये हजर होऊन सहाभागी होण्याची तरतुद केलेली नाही. व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिडिओअल निव्वळ मार्केट एजीएमला हजर राहण्याच्या सभासदांना अधिनियमाच्या कलम १०३ अन्वये गलसंख्या पुरीमासाठी नोजते जाईल.

वार्षिक अहवाल २०२०-२१ सह एजीएमची सूचना त्या सभासदांना इलेक्ट्रॉनिक पट्टीने पाठवली जाईल ज्यांनी त्यांचे ई-मेल अड्रेस कंपनी/डिस्ट्रिब्यूट अँड ट्रान्झर एजेंट (एडिस्ट्रिब्यूट)/डिवाइजिटी पॉर्टिफिअर (डीपीअर) कडे नोंदवले आहे.

एजीएम सधुनूला आणि सेबी सधुनूलांत प्रयासे कोणत्याही सभासदांना एजीएमची सूचना व वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्या जाणार नाही. ज्या सभासदांनी अनुसंधीत त्यांचे ई-मेल अड्रेस नोंदवले नाहीत त्यांनी इलेक्ट्रॉनिक पट्टीने एजीएमची सूचना व वार्षिक अहवाल प्राप्त करपासाठी आणि ई-वोटिंग साठी लॉगिन आयडी आणि पासवर्ड प्राप्त करपासाठी त्यांचे ई-मेल अड्रेस नोंदविण्यासाठी कृपया पुढार, १५ जुलै, २०२१ रोजी स. ५.०० वा. (मा.प्र.वे.) पूर्वी घालील प्रक्रिया अनुसरवा.

ई-मेल अड्रेस नोंदविण्यासाठी अनुसंधाची प्रक्रिया खालीलप्रयासे :

- ए) ड्रा सिंक सा पेट डा - https://opl.treatltd.com/EmailReg/Email_Register.html
- बी) कंपनीचे नाव निवडा म्हणजे ट्रेट लिमिटेड
- सी) डीपी आयडी व क्लॉरिफ आयडी/फिजिकल पॉलिओ इमॉक सभासदांचे नाव आणि पेंड इपराईल, म्वा, प्रत्यक्ष रोअर घालण करपाच्या सभासदांनी एखाद्या रोअर प्रयासनाचे इमॉक मजले.
- डी) कोव्हीड क्र. आणि ईमेल आयडी मरुन कंपनीनु वरपावर कतीक करा.
- ई) सिस्टीम मोबाईल क्र. आणि विल आयडी वर ओटीपी पाठवेत.
- एफ) अपलोड करा :
 १. पेंड काई ची स्व-साक्षात्कृत प्रत आणि
 २. पत्ता पुरावा म्हणजे आधार कार्ड, पॅसपोर्ट किंवा प्रत्यक्ष पॉलिओ असल्यास रोअर प्रयासनाची पुढची व मालची साद.

जी) कोव्हीड क्र. आणि ईमेल आयडी वर प्राप्त झालेला ओटीपी घ्या.
 एफ) त्यानंतर सिस्टीम ही एजीएमची सूचना प्राप्त करपासाठी ई-मेल अड्रेसची पुढी करेल.
 ई-मेल अड्रेस घासांनीचे साद केलांतरा, एनएसडीएल ई-वोटिंग पुढर आयडी आणि पासवर्डसह आ. व. २०२०-२१ साठी वार्षिक अहवाल व एजीएम सूचनेची एक प्रत ई-मेल करेल. कोणत्याही चौकशी करिता, सभासद sa@treatltd.com किंवा www.evoting.nsdl.com पेरे सिद्द सक्तात.

कंपनीला विच्या सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व इपानंतर त्यांची पते देण्यासाठी एनएसडीएलची मिगोर ई-वोटिंग सुविधा (मिगोर ई-वोटिंग) पुढरतास आनंद होव आहे. त्या विचाय, कंपनी एजीएम मध्ये व्हिडि ई-वोटिंग सिस्टीम मार्केट महादनाची सुविधा मुद्रा पुढरत आहे. एजीएम पूर्वी मिगोर ई-वोटिंग/एजीएममध्ये मिगोर ई-वोटिंग साठीची उपशीलवार प्रक्रिया सूचनेत दिली जाईल.

इलेक्ट्रॉनिक कतीअडिंग इन्व्हीस किंवा अन्य कोणत्याही माध्यमातार्पित त्यांच्या बँक घाल्यात पेट साभासा प्राप्त करपासाठी न्वांनी त्यांचे बँक आकनन केले गेलेल अशा प्रत्यक्ष प्रकासे रोअरस घालण करपाच्या सभासदांनी कृपया बुधवार, २० जू, २०२१ पर्यंत www.evotingindia.com पेरे घालील लसाल/दलाबेनांनी एक स्कॅनड प्रत पाठवावी.

- ए. तुमचे नाव, पॉलिओ इमॉक, संपूर्ण पत्ता व न्यायपणे साभासा प्राप्त करपाचा आहे त्या बँक खात्या संभंयातील खालील उपशील कळवणारे एक न्वासाठी केलेले विनंती पत्र.
 - i) बँकेचे नाव आणि शाखा व बँक खाते प्रका,
 - a) कोर बँकिंग सोलुशनास च्या अंमलबजावणी नंतर तुमच्या बँकेने वापर केलेला बँक खाते इमॉक व प्रकर,
 - b) ११ अंकी आयएएमएसाठी कोड

बी. सभासदांचे किंवा संकुकरणे घालण केलेल्या रोअरसंच्या बाबतीत व्हिदिया घारकाचे नाव असलेल्या एड केलेल्या धनारंशाची स्व-स्वाक्षात्कीय स्कॅनड प्रत.

सी. पेंड काई ची स्व-साक्षात्कीय स्कॅनड प्रत, आणि
 डी. कंपनीकडे नोंद असल्याप्रयासे सभासदांच्या पत्ताच्या पुढरपर्व कोणत्याही दस्तावेजाची (जसे आधार कार्ड, द्वापन्हींग सापमन्स, इलेकन आयडेंटिटी कार्ड, पालगोट), स्व-साक्षात्कीय स्कॅनड प्रत डिस्ट्रिब्यूट वरअस घालण करपाच्या सभासदांनी कृपया त्यांच्या संभंधित डिवाइजिटी पॉर्टिफिअरसकडे त्यांचे इलेक्ट्रॉनिक बँक पेटिड आकनन करावे.

कोव्हीड-१९ चा उद्रेक थ्यात घेऊन कोणत्याही सभासदांच्या बँक कतीअडिंगी उपलब्धता नसल्यास कंपनी दलात रोवा आणि अन्य कामकाज निषमित झाल्यावर अशा सभासदांना दलातने व्हिडिअल वॉरंट/पनादेशा पाठवेत.

फचनान्सा अँसर, २०२० पुढार, १ एप्रिल, २०२० चालू सभासदांच्या हातात देणारी साभासा प्रत्यक्ष करारात आहे आणि कंपनीने आयकर अधिनियम, १९६१ (आय टी अँसर) मधील विहित दान्नी सभासदांना प्रदास केलेल्या साभासांमधून उद्गम कर कायमे (टीडीएस) आकननक आहे. सर्व सभासदांमध्ये, टीडीएस आकननकरांचे पालन करणे शासक खाणे म्हणून सभासदांनी कृपया त्यांच्या डीटीअकडे त्यांची निवासी मिगरी, पेंड, आयटी अँसर प्रयासे उरुन आयतन आणि/किंवा संपूर्ण करणे किंवा प्रत्यक्ष पट्टीने घालण केलेल्या रोअरसंच्या बाबतीत बुधवार, २० जू, २०२१ पर्यंत ई-मेलने दलाबेन पाठवून कंपनी/डिस्ट्रिब्यूटकडे आवातन कायवेत. त्याची उपशीलवार प्रक्रिया कंपनीची वेबसाईट www.evotingindia.com वर उपलब्ध आहे.

ट्रेट लिमिटेड साठी
 एन. एन. मुलती
 दिनांक : १६ जू, २०२१
 कंपनी लेक्रेटी