

2nd July 2019

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

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

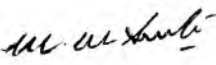
Dear Sirs,

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 2nd July 2019, intimating the notice of the Annual General Meeting (AGM), Book closure pursuant to dividend and AGM and remote E-voting details.

In addition to the above newspapers, the Company has also arranged to publish the same in a weekly (Sunday) newspaper 'Jam-e-Jamshed' on 7th July 2019 which shall be intimated once the same is published.

This is for your information and record.

Thanking you,
Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary

Encl.: as above

TRENT
LIMITED

Corporate Identity No.(CIN): L24240MH1952PLC008951
Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001
E-mail: investor.relations@trent-ltda.com; Tel: (91-22) 6700 8090,
Website: www.mywestside.com

NOTICE

1. Sixty Seventh Annual General Meeting (AGM)

Notice is hereby given that the Sixty Seventh AGM of the Company is scheduled to be held on Thursday, 1st August 2019 at 3.30 P.M. at Walchand Hirachand Hall, 4th Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

The dispatch of the Annual Report and Notice to the members has been completed on Friday, 28th June 2019. 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.nsd.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 for purpose of dividend and AGM

The Directors have recommended a dividend of 130% i.e. ₹ 1.30/- per Equity Share of ₹ 1/- each of the Company, for the approval of members at the forthcoming AGM.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 23rd July 2019 to Thursday, 25th July 2019 (both days inclusive) for the purpose of payment of dividend, if any & AGM of the Company scheduled to be held on 1st August 2019.

If the Dividend on Equity Shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid on or after Wednesday, 7th August 2019 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, 22nd July 2019;
- 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, 22nd July 2019.

3. 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, 29th July 2019 (9.00 a.m. IST) and ends on Wednesday, 31st July 2019 (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, 25th July 2019, 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, 25th July 2019 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.nsd.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.nsd.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, 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.

For further details, refer the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and the Company's website www.mywestside.com.

For Trent Limited

Place : Mumbai
Date : 01.07.2019

M. M. Surti
Company Secretary

TRENT

Corporate Identity No. (CIN): L24240MH1992PLC008661
Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001
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For Trent Limited

Place : Mumbai
Date : 01.07.2019

M. M. Surti
Company Secretary

TRENT
LIMITED
ATAVA ENTERPRISE

कॉर्पोरेट आयडेंटिटी नं. (सीआयएन) : एल२४२४०एमएच१९५२पीएलसी००८९५१

नोंदणीकृत कार्यालय : कॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४००००१

ई-मेल : investor.relations@trent-tata.com,

दूर : (९१-२२) ६७००८०९०, वेबसाईट : www.mywestside.com

सूचना

१. सदस्यद्वारे वार्षिक सर्वसाधारण सभा (एजीएम)

याद्वारे सूचना देण्यात येते की, कंपनीची सदस्यद्वारे एजीएम गुरुवार, १ ऑगस्ट, २०१९ रोजी दु. ३.३० वा. वालचंद हिराचंद हॉल, ४ था मजला, आयएमसी चेंबर ऑफ कॉमर्स अँड इंडस्ट्री, आयएमसी बिल्डिंग, आयएमसी मार्ग, चर्कीट, मुंबई-४०००२० येथे घेण्यात येणार आहे.

सूचना आणि वार्षिक अहवाल शुक्रवार, २८ जून, २०१९ रोजी सभासदांना पाठविण्यात आले आहेत. एजीएमची सूचना आणि वार्षिक अहवाल कंपनी वेबसाईट www.mywestside.com वर आहे आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)च्या वेबसाईट www.evoting.nsdl.com वर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि बीएसई लिमिटेडच्या www.bseindia.com वर देखील उपलब्ध आहे.

जे सभासद उपस्थित राहण्यास आणि मतदान करण्यास हक्कदार आहेत ते त्यांच्या/तिच्याऐवजी उपस्थित राहण्यास एका वा अनेक प्रॉक्सीची नेमणूक करण्यास हक्कदार आहेत आणि प्रॉक्सी सभासद असण्याची गरज नाही. प्रॉक्सीज परिणामकारक असण्याकरिता कंपनी अधिनियम, २०१३ च्या कलम १०५ च्या तरतुदी सहवाचता कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियमावली १९ च्या अनुपालनाने असावे आणि कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या ४८ तासांपूर्वी पोहोचले पाहिजेत.

२. लाभांश आणि एजीएमसाठी बूक क्लोजर

आगामी एजीएममध्ये भागधारकांनी मजुरी देण्यासाठी संचालकांनी कंपनीच्या प्रत्येकी रु. १ च्या समभागावर रु. १.३० म्हणजेच १३०% लाभांशाची शिफारस केली आहे.

कंपनीचे रजिस्टर ऑफ मॅम्बर्स आणि शेअर ट्रान्झफर बूक मंगळवार, २३ जुलै, २०१९ ते गुरुवार, २५ जुलै, २०१९ (दोन्ही दिवसांचा समावेश) पर्यंत कंपनीच्या लाभांश प्रदान आणि १ ऑगस्ट, २०१९ रोजी होणाऱ्या एजीएमकरिता बंद राहील.

जर संचालक मंडळाने शिफारस केलेल्या समभागावरील लाभांशाला एजीएममध्ये मंजुरी मिळाली तर अशा लाभांशाचे प्रदान ०७ ऑगस्ट, २०१९ रोजी किंवा त्यानंतर खालीलप्रमाणे सभासदांना करण्यात येईल.

(i) सोमवार, २२ जुलै, २०१९ रोजी कामाची वेळ संपताना ह्या कारणास्तव डिपॉझिटरीजनी सादर केलेल्या तपशिलाप्रमाणे डिपॉझिटरीजने पध्दतीने धारण केलेल्या समभागांच्या संबंधात सर्व लाभांश मालकाना.

(ii) सोमवार, २२ जुलै, २०१९ रोजी कामाची वेळ संपताना कंपनीकडे नोंदविलेल्या हस्तांतरण विनंत्यांच्या संबंधात वैध हस्तांतरणाने परिणामस्वरूप दिल्यानंतर प्रत्यक्ष पध्दतीने धारण केलेल्या समभागांच्या संबंधात सर्व सभासदांना.

३. रिमोट ई-मतदान

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ वेळोवेळी सुधारणा केलेले आणि सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडिया (सिस्टिग) ऑब्लिगेशन्स अँड डिस्क्लोजर (रिग्युलेशन) रेग्युलेशन्स, २०१५ च्या नियमावली ४४ अन्वये सभासदांना एनएसडीएलद्वारे पुढेव्यात येणाऱ्या ई-मतदानाच्या सेवेद्वारे त्यांचे मत इलेक्ट्रॉनिकली एजीएम सूचनेमधील सर्व ठरावांवर नोंदविण्याची सुविधा प्राप्त करून देण्यात येणार आहे आणि सदर व्यवहार सदर मतदानाद्वारे करण्यात येईल.

रिमोट ई-मतदान सोमवार, २९ जुलै, २०१९ रोजी (स. ९.०० वा. भाप्रवे) सुरू होईल आणि बुधवार, ३१ जुलै, २०१९ रोजी (सायं. ५.०० वा. भाप्रवे) बंद होईल. त्यानंतर एनएसडीएलद्वारे ई-मतदान मॉड्यूल बंद करण्यात येईल. सभासदाद्वारे ठरावांवर एकदा मत नोंदणी झाल्यास सभासद त्यात बदल करू शकत नाहीत.

जे सभासद समेत उपस्थित असतील आणि त्यांनी रिमोट ई-मतदान सभेपूर्वी मतदान केले नसल्यास त्यांचा मतदानाचा हक्क बँलटद्वारे देण्यात आलेल्या मतदान सुविधेद्वारे एजीएममध्ये देखील मत नोंदणी करू शकतात. ज्या सभासदांनी त्यांचे मत रिमोट ई-मतदानद्वारे सभेपूर्वी नोंदविले आहेत ते समेत उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा हक्क नसेल.

केवळ कट-ऑफ तारीख म्हणजेच गुरुवार २५ जुलै, २०१९ रोजी रजिस्टर ऑफ मॅम्बर्स वा डिपॉझिटरीजनी ठेवलेल्या रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये नोंदणीकृत असलेल्या व्यक्तींना रिमोट ई-मतदान किंवा एजीएममध्ये बँलटद्वारे मतदान करण्याचा हक्क आहे. जी व्यक्ती सूचना पाठविल्यानंतर शेअर्स प्राप्त करून कंपनीचे सभासद झाली आहे आणि कंपनीचे शेअर्स संपादन केले आहेत आणि गुरुवार, २५ जुलै, २०१९ रोजी शेअर्स धारण करत असतील ते evoting@nsdl.co.in यास विनंती करून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात किंवा एजीएममध्ये मते देऊ शकतात.

एजीएम सूचनेत तपशीलवार ई-मतदानाची प्रक्रिया/ सूचना देण्यात आल्या आहेत. एनएसडीएलद्वारे ई-मेलद्वारा सभासदांना कळविले आहे आणि तसेच एनएसडीएल वेबसाईट www.evoting.nsdl.com वर देण्यात आलेली आहे. ई-मतदानासंबंधी कोणतीही शंका असल्यास सभासद www.evoting.nsdl.com वर उपलब्ध डाऊनलोड विभागातील क्रिकेटली ऑस्कड केशन्स (एफएक्यूज)- शेअर होल्डर्स आणि ई-मतदान युजर मॅन्युअल पाहू शकतात वा एनएसडीएल टोल फ्री क्र. -१८००-२२२-६९० येथे संपर्क साधू शकतात वा evoting@nsdl.co.in येथे विनंती पाठवावी.

इलेक्ट्रॉनिक पध्दतीने मतदानाच्या सुविधेसंबंधी कोणतीही समस्या असल्यास कृपया पळवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ४ था मजला, 'ए' बिल्डिंग, ट्रेड वर्ल्ड, कमला मिलस कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ यास इमेल: evoting@nsdl.co.in, दूरध्वनी क्र.: ०२२-२४९९४६००, टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधू शकतात.

पुढील तपशिलाकरिता नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट (www.nseindia.com) आणि बीएसई लिमिटेड (www.bseindia.com) वर उपलब्ध आहे आणि कंपनीची वेबसाईट www.mywestside.com चा संदर्भ घ्यावा.

ट्रेन्ट लिमिटेड करिता।

स्थळ : मुंबई

एम. एम. सुरती

दिनांक : ०१.०७.२०१९.

कंपनी सचिव