

21th June 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
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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), published on 21st June 2019, intimating the date of 67th Annual General Meeting (AGM) and the Book Closure Date for the purpose of dividend and AGM.

This is for your information and record.

Thanking you,
Yours faithfully,
For Trent Limited

M. M. Surti
M. M. Surti
Company Secretary

M.M.
Encl.: as above

TRENT
LIMITED
A COMPANY IN INDIA

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.mywestside.com

1. Sixty Seventh Annual General Meeting (AGM)

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.

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 Thursday, 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.

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.mywestside.com.

Place: Mumbai
Date: 20th June 2019

For Trent Limited
M. M. Surti
Company Secretary

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A TATA ENTERPRISE

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Place: Mumbai
Date: 20th June 2019

For Trent Limited
M. M. Surti
Company Secretary

१६

बवशक्ति

मुंबई, गुरुवार, २१ जून २०१९

TRENT
LIMITED
A TATA ENTERPRISE

कॉर्पोरेट आयडेंटिटी नं. : एल२४२४०एमएच१९५२पीएलसी००८९५१

नोंदणीकृत कार्यालय : बाँम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००१

कॉर्पोरेट कार्यालय : ट्रेन्ट हाऊस, जी ब्लॉक, प्लॉट क्र. सी-६०, सिटी बँक शेजारी, वांद्रे कुर्ला संकुल,
वांद्रे पूर्व, मुंबई-४०००५१. दूर. : (९१-२२) ६७००८०९०,

ई-मेल : investor.relations@trent-tata.com वेबसाईट : www.mywestside.com

१. सदुसष्टाची वार्षिक सर्वसाधारण सभा (एजीएम)

कंपनीची सदुसष्टाची वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १ ऑगस्ट, २०१९ रोजी दु. ३.३० वा. वालचंद हिराचंद हॉल, ४ था मजला, कॉमर्स अँड इंडस्ट्रीच्या इंडियन मर्चंट्स चेंबर (आयएमसी), आयएमसी बिल्डिंग, आयएमसी मार्ग, चर्चगेट, मुंबई-४०००२० येथे घेण्यात येणार आहे.

२. लाभांश आणि एजीएमच्या कारणास्तव बुक क्लोजर

आगामी एजीएम मध्ये सभासदांची मंजुरी मिळण्यासाठी संचालकांनी कंपनीच्या प्रत्येकी रु. १/- च्या समभागावर रु. १.३०/- म्हणजेच १३०% लाभांशाची शिफारस केली आहे.

गुरुवार, १ ऑगस्ट, २०१९ रोजी व्हावयाच्या कंपनीची एजीएम आणि असल्यास लाभांशाच्या प्रदानाच्या कारणाकरिता कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके मंगळवार, २३ जुलै, २०१९ ते गुरुवार, २५ जुलै, २०१९ (दोन्ही दिवस धरून) बंद राहतील.

जर संचालक मंडळाने शिफारस केलेल्या समभागांवरील लाभांशाला आगामी एजीएममध्ये मंजुरी मिळाली तर अशा लाभांशाचे प्रदान बुधवार, ७ ऑगस्ट, २०१९ रोजी किंवा त्यानंतर खालीलप्रमाणे सभासदांना करण्यात येईल.

- सोमवार, २२ जुलै, २०१९ रोजी कामाची वेळ संपताना ह्या कारणास्तव डिपॉझिटरीजनी सादर केलेल्या तपशिलांप्रमाणे डिमटेरिअलाईज्ड पध्दतीने धारण केलेल्या समभागांच्या संबंदात सर्व लाभार्थी मालकांना.
- सोमवार, २२ जुलै, २०१९ रोजी कामाची वेळ संपताना कंपनीकडे नोंदविलेल्या हस्तांतरण विनंत्यांच्या संबंदात वैध हस्तांतरणांना परिणामस्वरूप दिल्यानंतर प्रत्यक्ष पध्दतीने धारण केलेल्या समभागांच्या संबंदात सर्व सभासदांना.

ही माहिती नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि बीएसई लिमिटेड (www.bseindia.com) वर उपलब्ध आहे आणि ती कंपनीची वेबसाईट www.mywestside.com वर देखील उपलब्ध असेल.

ट्रेन्ट लिमिटेड करिता

स्थळ : मुंबई

एम. एम. सुरती

दिनांक : २० जून, २०१९.

कंपनी सचिव