11th July 2020

<table>
<thead>
<tr>
<th>To Listing Department</th>
<th>To Listing Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>The National Stock Exchange of India Limited</td>
<td>BSE Limited</td>
</tr>
<tr>
<td>Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051</td>
<td>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</td>
</tr>
<tr>
<td>Symbol: TRENT</td>
<td>Scrip Code: 500251</td>
</tr>
</tbody>
</table>

**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 11th July 2020, relating to the 68th Annual General Meeting, E-voting, Book Closure and Board Meeting.

Copies of the aforesaid advertisements shall also be placed on the Company’s website at [www.westside.com](http://www.westside.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.: L34240MH1952PLC008951;
Registered Office: Bombay House, 24, Horn Mary Street, Mumbai 400 001;
Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai-400 011;
Tel: (022) 6700 8060; E-mail: investorrelations@trent-ltda.com; Website: www.trestds.com.

NOTICE OF THE 69TH ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND BOARD MEETING

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, 8th August 2020 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) 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 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 69th AGM along with the list of the Annual Report for 2019-20 or Thursday, 9th July 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for FY 2019-20 of the Company and the Notice of the 69th AGM are available on the website of the Company at www.trestds.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 Voting:

In compliance with Section 168 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), the Company is providing to its Members the facility of remote 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 remote 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, 3rd August 2020 (9:00 a.m. IST) and ends on Wednesday, 5th August 2020 (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 of Thursday, 30th July 2020. 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 allowed to exercise their voting right in person.

c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM shall be entitled to vote electronically.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below before 6:00 p.m. (IST) on Thursday, 30th July 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive the AGM ID and password for e-voting:

a) Visit the link https:// grievance.tardershaw.com/greenversion/login.

b) Enter Your Name, PAN and DID, Client ID, Physical Fills Number and PAN of the registered person.

c) If your PAN details are not available in the system, the system will prompt the Member to upload a self-certified copy of the PAN card for updation and authentication.

d) Enter your e-mail address and mobile number.

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

The above system also provides a facility to the Members holding shares in physical form to upload a self-certified copy of their PAN Card. This step is not mandatory in accordance with the requirements prescribed by SEBI.

To provide permanent e-mail addresses, 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 (TDR Demat & Depository Participants).

Updation 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 Credit Service or any other means through Bankers dated 19th July 2020, are requested to download the scanned copy of the following details/documents from the website of the Registrar at www.evoting.nsdl.com/latest by Saturday, 18th July 2020:

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

c) self-certified scanned copy of the PAN Card;

d) self-certified 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 Credit Mandate with their respective Depository Participants.

In case of any queries/concerns 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 toll free no.: 1800-223-990 or send an request at evoting@nsdl.co.in or contact Ms. Pallavi Mehra, Manager, NSDL, ‘A’ wing, Essel World, Khataia Mills Compound, Senapati Bapu Marg, Lower Parel, Mumbai - 400 013.

Email: evoting@nsdl.co.in / pallavi.mehra@nsdl.co.in / Tel: 222-24994545 / 1800-223-990. The Members who require technical assistance before/during the AGM to access and participate in the AGM may contact Mr. Arvind Vohra, Senior Manager, NSDL at arvind.vohra@nsdl.co.in / 022-24994360 or Ms. Soni Singh, Assistant Manager – NSDL at soni.singh@nsdl.co.in / 022-24994559

Book Closure and Dividend:

The Registrars and Share Transfer Books of the Company will be closed from Tuesday, 28th July 2020 to Thursday, 30th July 2020 (both days inclusive) for the purpose of payment of dividend for the financial year 2019-20 and the Annual General Meeting. If the dividend or Equity Shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or before Wednesday, 12th August 2020. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic system in any other means, due to non-update of bank account details by the Members, the Company shall dispatch the dividend warrant/chek to such Members at the earliest, on normalisation of postal services and other activities.

Intimation of Board Meeting:

Pursuant to Regulation 47 read with Regulation 29 of the Listing Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 5th August 2020, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June 2020. 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 at www.trestds.com.

For Trent Limited

Date: 10th July 2020

M. M. Surti

Company Secretary
NOTICE OF THE 68th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND BOARD MEETING

Annual General Meeting

NOTICE is hereby given that the 68th Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on Thursday, 1st August 2020 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (AVM) 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 8th April 2020: 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 11th May 2020 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 68th AGM along with the link of the Annual Report for FY 2019/20 on Thursday, 7th July 2020, through electronic mode only to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The Annual Report for FY 2019/20 of the Company and the Notice of the 68th AGM are available on the website of the Company at www.trentindia.com and on the websites of the Stock Exchanges viz., wwwNSEindia.com and wwwBSEindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.nsdl.co.in.

Remote Voting:

In compliance with Section 168 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in accordance with Section 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing to its Members the facility of remote voting before as well as during the AGM in respect to 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 voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote voting period commences on Monday, 3rd August 2020 (9.00 a.m., IST) and ends on Wednesday, 5th August 2020 (5.00 p.m., IST). The remote voting mode shall be disabled by NSDL for voting hereafter 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 shares capital of the Company as on Cut-Off Date i.e. Thursday, 30th July 2020. The facility of remote 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 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 voting before and during the AGM.

c. Any person who acquires the 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 logon and password for remote voting by sending a request at voteinfo@nsdl.com or may contact on toll-free number 18004253490, as provided by NSDL. A person who is not a Member as on the Cut-Off Date shall not be entitled to vote at the AGM for information purpose only.

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

Registration of email addresses:

Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Thursday, 30th July 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive logon and password for remote voting:

a. Visit the link https://www.evotingindia.com/india/eventEmailPredk
b. Enter the DPID & Client ID/Physical Folio number and PAN details. In the event the PAN details are not available on record for Physical Folio, Members enter one of the share certificate numbers

c. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for verification and authentication

d. Enter your e-mail address and mobile number

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

The system also provides a facility to the Member holding shares in physical form to upload a self-attested copy of their PAN Card. The same is not updated in accordance with the requirements prescribed by SEBI.

For permanent registration of their email addresses, 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 (TSD Darshan Consultants Private Limited).

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 System or any other means are requested to send a scanned copy of the following details/documents to Registrar at evoting@tdsconsultants.com by Saturday, 18th July 2020:

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 the bank and Bank Account type
   ii. Bank Account Number and type
   iii. If the bank account number is not linked to your KYC, attach a copy of the KYC card or a certificate from the bank
   iv. 11 digit IFSC Code
   v. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are jointly held;
   vi. Self-attested scanned copy of the PAN Card;
   vii. Self-attested scanned copy of passport in support of the address of the Member as registered with the Company;

Bank Details:

The Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 28th July 2020 to Thursday, 30th July 2020 (both days inclusive) for the purpose of payment of dividend for the financial year 2019-20 and the AGM of the Company. If the dividend on Equity Shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or before Wednesday, 12th August 2020. In case the Company is unable to pay the dividend to any Member in its bank accounts through electronic mode or any other means, due to non-registration of bank account details by the Members, the Company shall discontinue the dividend warrant/equivo to such Members at the earliest, on normalisation of postal services and other activities.

Institution of Board Meeting:

Pursuant to Regulation 47 read with Regulation 29 of the Listing Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 5th August 2020, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial results of the Company for the quarter ended 30th June 2020. 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 at www.trentindia.com.

Place: Mumbai
Date: 10th July 2020
Company Secretary

For Trent Limited

M. M. Surti
At $68 bn, Ambani is now richer than Warren Buffett

Mukesh Ambani has a new title to his name — the world's richest entrepreneur. In a bid to stem the spread of Covid-19, the Maharashtra government announced lockdown in Pune from July 13 to 23. The lockdown period will be stricter, wherein only milk shops, pharmacies and clinics will be allowed to operate. Emergency services have been excluded from the lockdown.

In a bid to stem the spread of Covid-19, a 10-day lockdown will begin from midnight of July 13 and end on July 23 in Pimpri-Chinchwad and a few other parts of the district starting July 13, a senior official said on Friday. The lockdown period will be stricter, wherein only milk shops, pharmacies and clinics will be allowed to operate. Emergency services have been excluded from the lockdown.

Billionaire Bloomberg

The chairman of Reliance Industries is now the eighth richest tycoon in the exclusive club of the world's 10 richest people — Buffett has slipped down the rankings after donating over $37 billion of Berkshire stock since 2006. While Mukesh Ambani's wealth has jumped — he became the only Asian tycoon in the exclusive club of the world's top 10 richest last month — Buffett's fortune dropped this week after he gave away $2.9 billion to charity. The 89-year-old, known as the Oracle of Omaha, has donating more than $37 billion of Berkshire Hathaway stock since 2006.

The lockdown will remain in force from midnight of July 13 and end on July 23, the district reported a record spike of 1,803 new Covid-19 cases on Thursday that pushed the tally to 34,399, while the toll rose to 978. The lockdown period will be stricter, wherein only milk shops, pharmacies and clinics will be allowed to operate. Emergency services have been excluded from the lockdown.

The lockdown will remain in force from midnight of July 13 and end on July 23. The lockdown period will be stricter, wherein only milk shops, pharmacies and clinics will be allowed to operate. Emergency services have been excluded from the lockdown.

The rich get richer. Mukesh Ambani's wealth has jumped to $68.3 billion, surpassing Buffett's $67.9 billion as of Thursday, according to the Billionaires Index. The chairman of Reliance Industries is now worth $68.3 billion, surpassing Buffett's $67.9 billion as of Thursday, according to the Billionaires Index. The chairman of Reliance Industries is now worth $68.3 billion, surpassing Buffett's $67.9 billion as of Thursday, according to the Billionaires Index.


top 10 billionaires  

<table>
<thead>
<tr>
<th>Name</th>
<th>Net Worth (in $ bn)</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mukesh Ambani</td>
<td>68.3</td>
<td>+16</td>
</tr>
<tr>
<td>Sergey Brin</td>
<td>71.7</td>
<td>+7.1</td>
</tr>
<tr>
<td>Steve Ballmer</td>
<td>77.0</td>
<td>+18.8</td>
</tr>
<tr>
<td>Mark Zuckerberg</td>
<td>92.7</td>
<td>+14.3</td>
</tr>
<tr>
<td>Bernard Arnault</td>
<td>114.9</td>
<td>-12.5</td>
</tr>
<tr>
<td>Bill Gates</td>
<td>188.5</td>
<td>-73.6</td>
</tr>
<tr>
<td>Jeff Bezos</td>
<td>202.6</td>
<td>-37.0</td>
</tr>
<tr>
<td>Larry Page</td>
<td>202.6</td>
<td>+7.5</td>
</tr>
<tr>
<td>Michael Schroeppe</td>
<td>255.8</td>
<td>-14.8</td>
</tr>
<tr>
<td>Larry Ellison</td>
<td>255.8</td>
<td>-7.1</td>
</tr>
</tbody>
</table>

The lockdown period will be stricter, wherein only milk shops, pharmacies and clinics will be allowed to operate. Emergency services have been excluded from the lockdown. The lockdown period will be stricter, wherein only milk shops, pharmacies and clinics will be allowed to operate. Emergency services have been excluded from the lockdown.

In a bid to stem the spread of Covid-19, a 10-day lockdown will begin from midnight of July 13 and end on July 23 in Pimpri-Chinchwad and a few other parts of the district starting July 13, a senior official said on Friday. The lockdown period will be stricter, wherein only milk shops, pharmacies and clinics will be allowed to operate. Emergency services have been excluded from the lockdown.
**PUBLIC NOTICE-AUCTION CUM SALE OF IMMOVABLE PROPERTIES**

**Notice given in the Public Notice as per the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with prior notices to Rule 83 of the Security Interest (Enforcement) Rules, 2002.**

The Union Government has decided to sell certain immovable properties situated at various places in India, as per the terms and conditions of the sale, and the details are as follows:

<table>
<thead>
<tr>
<th>Property Description</th>
<th>Reserve Price (Rupees)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Property 1</td>
<td>3,31,79,620.44/- (Excluding Reserve Price)</td>
</tr>
<tr>
<td>2. Property 2</td>
<td>2,82,00,000/- (Excluding Reserve Price)</td>
</tr>
<tr>
<td>3. Property 3</td>
<td>1,80,00,000/- (Excluding Reserve Price)</td>
</tr>
<tr>
<td>4. Property 4</td>
<td>1,27,00,000/- (Excluding Reserve Price)</td>
</tr>
</tbody>
</table>

**Terms and Conditions:**
1. The prospective purchaser/bidder and interested parties may independently take the inspection of the property in the proceedings/orders passed at the above properties.
2. The title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application or making Offer(s).
3. The Reserve Price (in parenthesis) is inclusive of service charges, registration fee, stamp duty, and other charges as applicable.
4. The properties are sold 'as is where is' basis, and no claims for damages or other reasons can be entertained.
5. The properties sold are subject to the existing encumbrances, and the purchaser/bidder acknowledges the same.
6. The properties are subject to the conditions and restrictions as applicable under the relevant laws.
7. The properties are subject to the 'as is where is' basis, and no claims for damages or other reasons can be entertained.

**Additional Information:**
- **Location:** Various places in India
- **Website:** [www.pnbhousing.com](http://www.pnbhousing.com)
- **Contact:** Mumbai 400093, Phone No. 022-49795781, Email: mumbai@pnbhousing.com

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**TRENT LIMITED**

**Notice for the Annual General Meeting**

**Date:** 28th July 2020

**Venue:** [Details provided]