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
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 11.30 A.M. at Waldrath House, 4th Floor, JMC Chamber of Commerce and Industry, JMC Building, JMC Marg, Churchgate, Mumbai – 400 020.

The draft of the Annual Report and Notice to the members has been completed with all the necessary approvals. The AGM Notice and Annual Report are also available on the website of the Company at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of National Securities Depository Limited (NSDL) at [www.nsdlindia.com](http://www.nsdlindia.com).

The AGM Notice is also available on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and [BSE Limited at www.bseIndia.com](http://www.bseIndia.com) and [BSE Limited at](http://www.bseIndia.com).

A member entitled to attend an AGM is entitled to appoint one or more proxies in respect of himself/herself and the proxy need not be a member. Proxies need to be effective. Thus, for AGM purposes, 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 Register Office not less than 48 hours before the meeting.

2. **Agenda (AGM)**

The Directors have recommended a dividend of 1.00% i.e. **₹ 1.00** per Equity Share of **₹ 100** 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. The Register of Members 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:

1. To all Members on equity 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;
2. To all Members in respect of shares held in physical form as per the request to effect validation or transmission to the Company as of the close of business hours on Monday, 22nd July 2019

3. **Rumle – e-voting**

In compliance with the provisions of Section 105 of the Companies Act, 2013 and the Companies (Management and Administration Rules), 2014, and as amended from time to time and Regulations 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 cannot 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 as 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 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](mailto:evoting@nsdl.co.in) or vote at the AGM.

The detailed procedural instructions for remote e-voting are contained in the Notice of AGM, on the website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries pertaining to the facility for voting by electronic means, please contact Ms. Pallavi Mohite, Manager, NSDL, 4th Floor, Wing, Trade World, Karve Mills Compound, Baniyan Bung, Lower Parel, Mumbai – 400 013. E-mail: evoting@nsdl.co.in, Tel: 022-24560160, Toll free no.: 1800-222-965.

For further details, refer to the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseIndia.com](http://www.bseIndia.com) and the Company’s website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Trent Limited

Mumbai

M. M. Som

Date: 01.07.2019

Company Secretary
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 Wadhwan Hindustan Hall, 4th Floor, Indi Chamber of Commerce and Industry, Indi House, Indi Ring, Churchgate, Mumbai – 400 020.


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 164 of the Companies Act, 2013 read with Rule 15 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 purposes 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 Registrar 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 Depository for the purpose 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 re-election requests lodged with the Company as of the close of business hours on Monday, 22nd July 2019.

3. Register e-voting
In compliance with the provisions of Section 165 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 window commences on Monday, 29th July 2019 (9.00 a.m. IST) and ends on Wednesday, 31st July 2019 (6.00 p.m. IST). The 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 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, shall be entitled to vote 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 member by NSDL as well as on the website of NSDL www.evoting.nsdl.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 - Shareholder, available at the download section of www.evoting.nsdl.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 Mr. Pillai Pillai Mithra, Manager, NSDL, 1st Floor, M. M. Wadhwa Trade World, Karve Mills Compound, Saapati Bapu Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in. Tel: 022-24948900, 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.mwmmb.com.