

12th February 2022



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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Dear Sir / Madam,

Sub: Newspaper publication regarding intimation of Record Date for Interim Dividend

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi) today i.e., 12th February 2022 regarding the notice of declaration of Interim Dividend and the Record Date.

The above information is also available on the website of the Company www.trentlimited.com

This is for your information and records.

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary



TRENT LIMITED

Corporate Identity No. (CIN): 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.trentlimited.com

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its meeting held on Thursday, 10th February 2022 inter alia, considered and approved payment of interim dividend of 60 % i.e. ₹ 0.60/- per Equity Share of ₹1/- each of the Company, for the Financial Year 2021-22. The Interim Dividend would be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or as per the records of the Depositories as beneficial owners of the said shares as on Wednesday, 23rd February 2022 being the Record Date fixed for the purpose. The said payment shall be made on or after Monday, 7th March 2022.

The aforesaid information is also being made available on the Company's website www.trentlimited.com and on the website of The National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com where the Company's equity shares are listed.

For Trent Limited

M. M. Surti

Company Secretary

Place : Mumbai

Date : 11th February 2022

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THE FREE PRESS JOURNAL www.thefreepressjournal.in MUMBAI SATURDAY | FEBRUARY 12, 2022

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For Trent Limited

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Place : Mumbai

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ट्रेंट लिमिटेड

कॉर्पोरेट आयडेंटिटी क्र. (सीआयएन) : L24240MH1952PLC008951

नोंदणीकृत कार्यालय : बाँम्बे हाउस, २४, होमी मोदी स्ट्रीट, मुंबई ४०० ००९.

कॉर्पोरेट कार्यालय : ट्रेंट हाउस, जी ब्लॉक, प्लॉट क्र. सी-६०, सिटी बँकच्या मागे,
वांद्रे कुर्ला संकुल, वांद्रे पूर्व, मुंबई ४०० ०५९.

दूर. ९१-२२ ६७०० ८०९० ई-मेल : investor.relations@trent-tata.com

वेबसाइट : www.trentlimited.com

सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. १० फेब्रुवारी, २०२२ रोजी वित्तीय वर्ष २०२१-२२ करिता कंपनीच्या रु. १/- प्रत्येकीच्या इक्विटी शेअर्स अनुसार ६०% अर्थात रु. ०.६०/- अनुसार अंतरिम लाभांशाच्या प्रदानाची मंजूरी व विचारविनीमय करण्याकरिता आयोजित केली आहे. कंपनीचे इक्विटी भागधारक यांना प्रदानित अंतरिम लाभांश ज्यांचे नाव कंपनीच्या सभासदांचे रजिस्टरमध्ये उपलब्ध आहे व सदर हेतुकरिता सदर शेअर्सच्या लाभाची मालक म्हणून डिपॉझिटरीज यांच्या अहवाल अनुसार बुधवार, दि. २३ फेब्रुवारी, २०२२ रोजी सदर करिता अहवाल तारीख निश्चित केली आहे. सदर प्रदान सोमवार, दि. ७ मार्च, २०२२ रोजी नंतर पूर्ण करावे.

सदर सूचना कंपनीची वेबसाइट www.trentlimited.com वर उपलब्ध आहे तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com व बीएसई लिमिटेड www.bseindia.com वर सुद्धा उपलब्ध आहे जेथे कंपनीच्या इक्विटी शेअर्सची सूची उपलब्ध आहे.

ठिकाण : मुंबई
दि. ११ फेब्रुवारी, २०२२

ट्रेंट लिमिटेडकरिता
एम. एम. सुरती
कंपनी सचिव