

31st May 2017

To The National Stock Exchange of India "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400051 SCRIP CODE: TRENT EQ	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 500251
To National Securities Depository Limited Trade World, 5 th Floor Kamala Mills Compound Senapati Bapat Marg Mumbai 400013	To Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street Mumbai 400 001

Dear Sir / Madam,

The Exchanges and Depositories are requested to take note of the following:

1. Annual General Meeting

The Sixty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 1st August 2017 at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai -400 020.**

2. Book Closure for purpose of Dividend and AGM

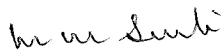
The Register of Members and Share Transfer Books of the Company will be closed from **Friday, 21st July 2017 to Tuesday, 25th July 2017 (both days inclusive)** for the purpose of Payment of Dividend & AGM of the Company to be held on 1st August 2017.

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 Friday, 4th August 2017** 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 Thursday, 20th July 2017;
- II. To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Thursday, 20th July 2017.

Thanking you,

Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary

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REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

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