

21st March 2014

To:
The Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Scrip ID : TRENT EQ
Fax: 022-26598237-38

To:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 500251
Fax: 022-22722039/3719

Sub : Outcome of the Meeting

Dear Sir/Madam,

This is further to the earlier announcement regarding an investment by Tesco PLC, UK ("Tesco") in Trent Hypermarket Limited ("THL"), a wholly owned subsidiary of Trent Limited ("the Company"). The Company has approved definitive agreements in this regard and is in the process of entering into the same. The agreements envisage that Tesco Overseas Investments Limited ("Tesco Overseas"), a wholly owned subsidiary of Tesco would purchase part of the equity shares currently held by the Company in THL for an amount of approx. Rs.150 crores and would separately subscribe to additional THL equity shares for an amount of approx. Rs.700 crores. Following the conclusion of the proposed investment, the Company and Tesco Overseas will each hold a 50% stake in THL. The proposed investment by Tesco Overseas is subject to necessary approvals.

This is for your information and record.

For Trent Limited



M. M. Surti
Company Secretary

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001.
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CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK,
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