



June 29, 2020

**BSE Limited**  
Scrip code: **535755**

**National Stock Exchange of India Limited**  
Symbol: **ABFRL**

**Sub.: Closure of 'Trading window' of Aditya Birla Fashion and Retail Limited** ["the Company"]

- Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** ["SEBI PIT Regulations"];  
**2. Company's Code of Conduct for Insider Trading** ["the Code"];  
**3. ISIN: INE647O01011**

Dear Sir/ Madam,

With reference to the above subject matter, please note that:-

- a) in view of declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on June 30, 2020 ["said results"], the 'Trading window' for dealing in securities of the Company shall remain closed :
  - from : Wednesday, July 1, 2020
  - until : 48 hours from the announcement of the said results;
- b) the same has been duly communicated to all the Designated Persons under the Code;
- c) the date of the Board Meeting for declaration of the said results shall be intimated separately.

The above information is also available on the website of the Company i.e. [www.abfrl.com](http://www.abfrl.com).

Thanking you,

Yours faithfully,  
For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**  
**VP, Company Secretary & Compliance Officer**

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
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