



December 6, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Sub.: Intimation of Schedule of Meeting(s) with Institutional Investors/ Analysts**

**Ref.: Regulations 46(2)(o) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")**  
**[Scrip Code: BSE – 535755; NSE – ABFRL]**

Dear Sir/Madam,

Pursuant to Listing Regulations, please take note of the schedule of Meeting(s) held by the Company with Institutional Investors/ Analysts as under:

Date	Name of Fund/Company	Type of Meeting	Venue
December 5, 2016	First State Investment (Singapore)	One on one	Singapore
	Shroder Investment Management (SG) Ltd.	One on one	
	Lion Global Investors Limited	One on one	
	Eastspring Investments (SG) Ltd	One on one	
	J O Hambro Capital Management Ltd	One on one	
	Franklin Local Funds	One on one	
December 6, 2016	UBS Global Asset Mgt (Singapore) Ltd	One on one	
	Comgest Far East Ltd	One on one	
	Amansa Capital Pte Ltd	One on one	
	CIMB-Principal Asset Management Berhad	Group Meeting	
	CouplandCardiff Management (SGP) Pte Ltd		
	Nikko Asset Management Asia Limited		
	Natixis Asset Management Asia Limited		
	Wells Capital Management		

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

The above is for your information and records.

Thanking you,

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

  
**Geetika Anand**

**Asst. Vice President & Company Secretary**

