



August 6, 2020

**BSE Limited**  
**Scrip code: 535755 & 890148**

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

**Sub.: Intimation of the meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited ("the Company")**

**Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. ISIN: INE647O01011 & INE647O01019**

Dear Sir/ Madam,

Please be informed that a meeting of the Board of Directors of the Company will be held on **Thursday, August 13, 2020**, to *inter alia* consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2020.

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,  
L.B.S. Road, Kurla, Mumbai - 400 070

**CIN:** L18101MH2007PLC233901  
**Tel.:** +91 86529 05000  
**Fax:** +91 86529 05400

**Website:** [www.abfrl.com](http://www.abfrl.com)

**E-mail:** [secretarial.abfrl@adityabirla.com](mailto:secretarial.abfrl@adityabirla.com)