



May 24, 2020

**BSE Limited**  
Scrip code: 535755

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

**Sub.: 1. Prior intimation of the meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited ("the Company")**  
**2. Closure of Trading Window**

**Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**3. ISIN: INE647O01011**

Dear Sir/ Madam,

This is in furtherance to our letter dated March 31, 2020 and pursuant to the above provisions, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2020, ("*said meeting*") to *inter alia* consider: -

a) Audited Standalone and Consolidated financial results of the Company for the quarter and year ending on March 31, 2020 ("*said results*"); and

Further, in view of declaration of the said results, kindly note that pursuant to Company's Code of Conduct for insider trading ("*the Code*"), the trading window for dealing in securities of the Company was closed from Wednesday, April 1, 2020 and it shall remain closed till 48 hours after the announcement of the said results.

The same has been duly communicated to all the Designated Persons under the Code.

b) Proposal for raising funds through issue of equity shares/ convertible bonds / debentures / any other securities, through permissible modes including but not limited to a qualified institutions placement, preferential allotment, rights issue, further public offer, etc., subject to such approvals, as may be required under applicable laws.

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**  
**Vice President & Company Secretary**

**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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