

**ADITYA BIRLA**



**FASHION & RETAIL**

September 19, 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 ("SEBI Regulations")**  
**[Scrip Code: BSE – 535755; NSE – ABFRL]**

Dear Sir/Madam,

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

<b>Date</b>	<b>Name of Fund/Company</b>	<b>Type of Meeting(s)</b>	<b>Venue(s)</b>
September 15, 2016	ICICI Prudential AMC - India	Two on one	Delhi
	Artisan Partners Inv - Us		
	Allard Partners Ltd.	One on one	
	Oxbow - Fra		
	Teachers Ins & Annuity Assoc - US		
	HSBC Global Asset Mgt		
	Comgest Sa		

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**



**Aditya Birla Fashion and Retail Limited** (formerly known as Pantaloons Fashion & Retail Limited)

701-704, 7<sup>th</sup> Floor, Skyline Icon Business Park,  
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