



December 30, 2020

BSE Limited
Scrip code: 535755 & 890148

National Stock Exchange of India Limited
Symbol: ABFRL & ABFRLPP

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;
2. Company's Code of Conduct for Insider Trading;
3. ISIN: INE647O01011 & INE647O01019

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 December 31, 2020 ["said results"], the 'Trading window' for dealing in securities of the Company shall remain closed :
- from : Friday, January 1, 2021
 - 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; and
- 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.

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:

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