



December 31, 2021

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Closure of 'Trading Window' of the Company

Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the Company's Code of Conduct ("Code") thereon; and
2. ISIN: INE647O01011

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, 2021 (*"said results"*), the 'Trading window' for dealing in securities of the Company shall remain closed:
 - from : Saturday, January 1, 2022
 - until : 48 hours from the announcement of the said results.
(both days inclusive)
- b) The above has been duly communicated to all the Designated Persons under the Code.
- c) The date of the Board Meeting for declaration of the said results and details of the Investor Call shall be intimated separately in due course.

The above information is also available on the website of the Company i.e. www.abfrl.com.

Thanking you.

Sincerely,

For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Company Secretary and Compliance Officer

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th 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
E-mail: secretarial@abfrl.adityabirla.com