July 1, 2022

BSE Limited
Scrip Code: **535755**

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

Sub.: **Intimation of Meetings with Institutional Investors/ Analysts**

Ref.: 1. **Regulation 30** (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**)  
2. **ISIN: INE647O01011**

Dear Sir/ Madam,

In terms of the above referred provisions of the Listing Regulations, please take note of the following schedule of the meetings held by the Company with Institutional Investors/ Analysts:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name of Fund/Company</th>
<th>Type of Meeting</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 30, 2022</td>
<td>Prudential General Mutual Fund</td>
<td>One to One</td>
<td>Mumbai</td>
</tr>
<tr>
<td></td>
<td>Tata Mutual Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>White Oak Capital</td>
<td></td>
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<td></td>
<td>HDFC Life Insurance</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Invesco Mutual Fund</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The aforesaid information is for your information and records.

The same is also uploaded on the website of the Company i.e. [www.abfrl.com](http://www.abfrl.com).

Thanking you,

Sincerely,

For **Aditya Birla Fashion and Retail Limited**

Geetika Anand  
Company Secretary & Compliance Officer

[Digitally signed by Geetika Anand  
Date: 2022.07.01 14:15:47 +05'30']