



March 30, 2021

**BSE Limited**  
Scrip code: **535755** & **890148**

**National Stock Exchange of India Limited**  
Symbol: **ABFRL** & **ABFRLPP1**

**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 & IN9647O01027**

Dear Sir/ Madam,

With reference to the above subject matter, please note that: -

- a) In view of declaration of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ending on March 31, 2021 ["said results"], the 'Trading window' for dealing in securities of the Company shall remain closed:
  - from : Thursday, April 1, 2021
  - until : 48 hours from the announcement of the said results.
- 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](http://www.abfrl.com).

Sincerely,  
For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

**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,  
L.B.S. Road, Kurla, Mumbai - 400 070

**CIN:** L18101MH2007PLC233901  
**Tel.:** +91 86529 05000  
**Fax:** +91 86529 05400

**Website:** [www.abfrl.com](http://www.abfrl.com)  
**E-mail:** [secretarial.abfrl@adityabirla.com](mailto:secretarial.abfrl@adityabirla.com)