June 8, 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 8, 2022</td>
<td>Gemway Assets SAS</td>
<td>One to One</td>
<td>Virtual Meet</td>
</tr>
<tr>
<td></td>
<td>Ward Ferry Management</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Abu Dhabi Investment Authority (ADIA)</td>
<td></td>
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<td></td>
<td>AEGON Life Insurance</td>
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<td></td>
<td>Discovery Capital Management</td>
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<td></td>
<td>Aubrey Capital Management Ltd</td>
<td>Group</td>
<td></td>
</tr>
<tr>
<td></td>
<td>True Beacon Investment Advisors LLP</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

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**ADITYA BIRLA FASHION AND RETAIL LIMITED**

Registered Office:
Piramal Agastya Corporate Park, Building ‘A’,
4th and 5th Floor, Unit No. 401, 403, 501, 502,
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