



June 15, 2020

**BSE Limited**  
Scrip Code: **535755**

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

**Sub.: Intimation of Schedule of Meetings held by Aditya Birla Fashion and Retail Limited ("the Company")  
with Institutional Investors/ Analysts**

**Ref.: Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

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

| Date  | Name of Fund/ Company            | Type of Meeting | Venue |
|---|----------------------------------|-----------------|-------|
| June 10, 2020   | Principal Mutual Fund            | One-on-One      | Call  |
|   | Life Insurance Corporation (LIC) |                 |       |
|   | Aditya Birla Mutual Fund         |                 |       |
| June 11, 2020   | Victory Capital                  | One-on-One      | Call  |
| June 12, 2020   | Baroda Mutual Fund               | One-on-One      | VC    |
|   | ICICI Prudential Mutual Fund     | One-on-One      | VC    |
|   | PNB Metlife India Insurance Co   | Group           | VC    |
|   | Aviva Life Insurance             |                 |       |
|   | BNP Mutual Fund                  | Group           | Call  |
|   | Canara Robeco Mutual Fund        |                 |       |
|   | Edelweiss Forefront              |                 |       |
|   | Nippon Mutual Fund               |                 |       |
|   | LIC Mutual Fund                  |                 |       |
|   | HSBC Mutual Fund                 |                 |       |
|   | Union Mutual Fund                |                 |       |
|   | Essel Mutual Fund                |                 |       |
|   | Bharti AXA Life Insurance        |                 |       |
|   | Quest Investment Advisors        |                 |       |
|   | Infina Finance Pvt Ltd           |                 |       |
|   | Hornbill Capital                 |                 |       |
|   | Aequitas Investment Consultancy  |                 |       |
|   | IDBI Mutual Fund                 |                 |       |
|   | Centrum Portfolio Management     |                 |       |
|   | Infinity Alternatives            |                 |       |
| Perpetuity Ventures LLP                               |                                  |                 |       |
| SageOne Investment Advisors                           |                                  |                 |       |
| Lansdowne Ace India Capital & Investment Advisors LLP |                                  |                 |       |
| Karma Capital Advisors Pvt Ltd                        |                                  |                 |       |

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



| Date | Name of Fund/ Company                   | Type of Meeting | Venue |
|------|---|-----------------|-------|
|      | Vallum Capital Advisors                 |                 |       |
|      | ICICI Lombard General Insurance Company |                 |       |
|      | Alchemy Capital Management              |                 |       |

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,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**  
**Vice President & Company Secretary**

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