



June 22, 2020

BSE Limited
Scrip code: **535755**

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

Sub.: Prior intimation of the meeting of the Board of Directors of Aditya Birla Fashion and Retail Limited ("the Company")

Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. ISIN: INE647O01011

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors dated May 27, 2020 which approved fund raising of INR 1,000 crore by way of a Rights Issue of equity shares.

In connection to the above and pursuant to the above referred, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2020, to consider, discuss and decide, *inter alia* various matters in connection with the Rights Issue, including the terms and conditions such as the instrument, issue price and related payment mechanism, rights entitlement ratio, record date, timing of the Rights Issue and other related matters.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Vice President & Company Secretary

ADITYA BIRLA FASHION AND RETAIL LIMITED

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