

February 17, 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 Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

2. ISIN: INE647001011

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        |
|----------|-----|--------------------------------------|-----------------|--------------|
| February | 17, | Avendus Capital Alternate Strategies | Group           | Virtual Meet |
| 2022     |     | Private Limited                      |                 |              |
|          |     | Azim Premji Investments              |                 |              |
|          |     | Birla MF                             |                 |              |
|          |     | BNP MF                               |                 |              |
|          |     | Enam Holdings Private Limited        |                 |              |
|          |     | Max Life Insurance                   |                 |              |
|          |     | UTI MF                               |                 |              |
|          |     | Kotak Mutual Fund                    | One to One      |              |

The aforesaid information is for your information and records. The same is also uploaded on the website of the Company i.e. <a href="https://www.abfrl.com">www.abfrl.com</a>.

Thanking you,

Sincerely,

For Aditya Birla Fashion and Retail Limited

## Geetika Anand Company Secretary & Compliance Officer

## **ADITYA BIRLA FASHION AND RETAIL LIMITED**

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