



January 5, 2021

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

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

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

Ref.: 1. Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our letter dated December 30, 2020
3. ISIN: INE647O01011 & IN9647O01019*

Dear Sir/ Madam,

Please be informed of the following:-

a) Board Meeting

A meeting of the Board of Directors of the Company will be held on Monday, February 8, 2021, to *inter alia* consider the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2020 ("said results").

b) Trading Window

The 'Trading window' [referred to in our letter dated December 30, 2020] shall remain closed until 48 hours from the declaration of the said results on Monday, February 8, 2021.

c) Investor Call /Analyst Meet

- Will be held on Monday, February 8, 2021 to discuss the financial results for the quarter ending December 31, 2020 and the business outlook.
- Details pertaining to the said call will be uploaded on the Company's website in due course.

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
VP, Company Secretary & Compliance Officer

* [Scrip code: 890148, Symbol: ABFRLPP and ISIN: IN9647O01019 representing Equity Shares of ₹ 10 each (₹ 5 paid-up) shall stand suspended w.e.f. Thursday, January 7, 2021].

ADITYA BIRLA FASHION AND RETAIL LIMITED

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