

June 24, 2020

BSE Limited National Stock Exchange of India Limited
Scrip Code: 535755 Symbol: ABFRL

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

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
17 June 2020	Eastspring	One-on-One	Call
	HDFC Life Insurance		
19 June 2020	Mirae Mutual Fund	One-on-One	Call
	Goldman Sachs Asset 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.

Thanking you,

Yours faithfully,

For Aditya Birla Fashion and Retail Limited

Geetika Anand Vice President & Company Secretary

Tel.: +91 86529 05000

Fax: +91 86529 05400

CIN: L18101MH2007PLC233901

Website: www.abfrl.com

E-mail: secretarial.abfrl@adityabirla.com