



March 31, 2020

**BSE Limited**  
**Scrip code: 535755**

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

**Sub.: Closure of Trading Window of Aditya Birla Fashion and Retail Limited [*“the Company”*]**

**Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**2. ISIN: INE647O01011**

Dear Sir/ Madam,

In view of declaration of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ending on March 31, 2020 [*“said results”*], kindly note that pursuant to the Company’s Code of Conduct for insider trading [*“the Code”*], the trading window for dealing in securities of the Company shall remain closed from Wednesday, April 1, 2020 until 2 days after the announcement of the said results.

Please note that the date of the Board Meeting for declaration of the said results shall be intimated separately.

The same has been duly communicated to all the Designated Persons under the Code.

The above information is also available 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**

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