

November 21, 2019

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

Sub.: Intimation of Schedule of Meetings held by Aditya Birla Fashion and Retail Limited

("the Company") with Institutional Investors/ Analysts

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
November 15, 2019	TT International, Asian Equities	Group	Gurgaon
	Bay Capital Partners Limited		
	Tree Line Advisors HK Limited		
	Anima Sgr S.p.A.		
	Generation Investment Management LLP	Group	
	Aubrey Capital Management Limited		
	Baillie Gifford Overseas Limited	One-on-one	
	Pictet-GEM-Asia	One-on-one	1
	GW&K Investment Management LLC	One-on-one	

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

ADITYA BIRLA FASHION AND RETAIL LIMITED

Tel.: +91 86529 05000

Fax: +91 86529 05400

CIN: L18101MH2007PLC233901 Website: www.abfrl.com

E-mail: secretarial.abfrl@adityabirla.com