



February 28, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Sub.: Intimation of Schedule of Meetings with Institutional Investors/ Analysts

- Ref.: 1. Regulations 46(2)(o) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")**
2. Scrip Code: BSE - 535755; NSE - ABFRL

Dear Sir/Madam,

Pursuant to SEBI Listing Regulations, please take note of the following schedule of the meeting(s) held by the Company with Institutional Investors/ Analysts:

Date	Name of Fund/Company	Type of Meeting(s)	Venue
February 26, 2018	Harding Loevner	One on One	Mumbai
	HDFC Mutual Fund		
	JP Morgan Asset Management		
	Henderson Global Investors		
	CPP Investment Board		
	Eatspring Investments		
	Franklin Templeton Asset Management		

The aforesaid information is uploaded on the website of the Company i.e. www.abfrl.com.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**

Geetika Anand

Asst. Vice President & Company Secretary