



February 7, 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 6, 2018 | Tata MF | Group Meeting(s) | Mumbai |
| | SBI MF | | |
| | Saif Partners | | |
| | Reliance MF | | |
| | Axis MF | | |
| | Enam Holdings | | |
| | Mirae | | |
| | Whiteoak | | |
| | Baroda Pioneer | | |
| | Valuequest | | |
| | iThought | | |
| | Malabar | | |
| | Infina | | |
| | Motilal Oswal PMS | | |
| | Sundaram MF | | |
| | UTI MF | | |

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