

December 1, 2016

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

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

Sub.: Intimation of Schedule of Meeting(s) with Institutional Investors/ Analysts

Ref.: Regulations 46(2)(o) of the SEBI (Listing Obligations and Disclosures Requirements)

Regulations, 2015 ("SEBI Regulations") [Scrip Code: BSE – 535755; NSE – ABFRL]

Dear Sir/Madam,

Pursuant to SEBI Regulations, please take note of the schedule of Meeting(s) held by the Company with Institutional Investors/ Analysts as under:

Date	Name of Fund/Company	Type of Meeting	Venue
November 30, 2016	Birla Mutual Fund	Two-on-one Meeting	Mumbai
	ICICI Pru Mutual Fund		
	Tata Mutual Fund	One on One	
	IDFC MF	Group Meeting	
	Max Life		
	HDFC Life		
	SBIMF		
	SBIMF		
	L&T MF		
	LIC Nomura MF		
	Progressive India Fund		
	Kotak MF		
	Subhkam Ventures	Group Meeting	
	Progressive India Fund		
	Kitara Capital		
	Union KBC		
	Athena Capital		
	BPEP India		
	Crest Wealth Management		
	Sahara MF		
	Varanium Capital		
	Varanium Capital		
	Goldman Sachs Asset Management		



Date	Name of Fund/Company	Type of Meeting	Venue
November 30, 2016	Canara Robeco MF	Group Meeting	Mumbai
	Birla Life		
	Bharti AXA Life		
	Quest Investment		
	Taurus MF		
	AUM Advisors		
	Religare		
	Baring Private Equity Partners		
	AUM Fund		
	AUM Fund		

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

cod Geetika Anand

Asst. Vice President & Company Secretary

