

June 2, 2016

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 Meeting(s) with Institutional Investors/ Analysts

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

<u>Regulations, 2015</u> ("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(s)	Venue(s)
June 1, 2016	DSP BLACKROCK MF	One on one	Mumbai
	ICICI Pru MF		
	Amansa	Group Meeting	
	BNP Paribas AMC		
	Canbank MF		
	Goldman Sachs		
	Infina Capital		
	Invesco MF		
	LIC MF		
	Tata MF		
	UTI MF	One on one	
	Bajaj Financial Services	Group Meeting	
	Birla Sun Life Insurance		
	Canbank MF		
	Doric Capital		
	East Bridge Advisors Pvt Ltd		
	Indea Capital		
	Malabar Investment		
	MSD Partners LLP		
	Peerless MF		
	SBI Pension Fund		
	SBIMF		
	Sundaram MF		

Aditya Birla Fashion and Retail Limited (formerly known as Pantaloons Fashion & Retail Limited)

Fax +91 86529 05400



Date	Name of Fund/Company	Type of Meeting(s)	Venue(s)
June 1, 2016	L&T MF	One on one	Mumbai
	Habrok Capital		
	FT 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

<equation-block> Geetika Anand



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