

January 13, 2016

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax # 022 - 2272 3121 **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Fax # 022- 26598237/38 26598120

Sub.: Intimation of Schedule of Institutional Investor Meeting(s)

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

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

Dear Sir/Madam,

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

Date of	Name of Fund/ Company	Type of	Venue of
Meeting(s)	The Subject Section 1994.	Meeting(s)	Meeting(s)
January 11, 2016	HSBC Global Asset Management (HK) Ltd.	One-on-one	Hong Kong
	Invesco Hong Kong Limited		
	Amundi Hong Kong Limited		
	Macquarie Funds Group Hong Kong		
	Capital World Investors		
	Mirae Asset Global Investments (HK) Ltd.		
January 12, 2016	Comgest S.A.	One-on-one	
	Blackrock Hong Kong		
	JP Morgan Asset Management		
	Allianz Global Investors Asia Pacific	Group Meeting	
	Hamon Asset Management Ltd (MAIN)		
	Indus Capital Partners LLC		
	JK Capital Management Ltd		
	RBC Investment Management(Asia) Ltd		
	Ontario Teachers Pension Plan Board		
	Tree Line Advisors HK Ltd		
	Ward Ferry Management Ltd		
	Baring Asset Management (Asia) Ltd	One-on-one	
	Robeco Hong Kong		
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The aforesaid information and the corporate presentation discussed during the meeting(s) are uploaded on the website of the Company i.e. www.abfrl.com.

Please note that no unpublished price sensitive information was shared during the meeting(s).

The above is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Birla Fashion and Retail Limited

Company Secretary & Compliance Officer

