

June 8, 2022

BSE Limited National Stock Exchange of India Limited

Scrip Code: 535755 Symbol: ABFRL

Sub.: Intimation of Meetings with Institutional Investors/ Analysts

Ref.: 1. Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

2. ISIN: INE647001011

Dear Sir/ Madam,

In terms of the above referred provisions of the Listing Regulations, please take note of the following schedule of the meetings held by the Company with Institutional Investors/ Analysts:

| Date | | Name of Fund/Company | Type of Meeting | Venue |
|------|----|---------------------------------------|-----------------|--------------|
| June | 8, | Gemway Assets SAS | One to One | Virtual Meet |
| 2022 | | Ward Ferry Management | | |
| | | Abu Dhabi Investment Authority (ADIA) | | |
| | | AEGON Life Insurance | | |
| | | Discovery Capital Management | | |
| | | Aubrey Capital Management Ltd | Group | |
| | | True Beacon Investment Advisors LLP | | |

The aforesaid information is for your information and records.

The same is also uploaded on the website of the Company i.e. www.abfrl.com.

Thanking you,

Sincerely,

For Aditya Birla Fashion and Retail Limited

Geetika Anand Company Secretary & Compliance Officer

ADITYA BIRLA FASHION AND RETAIL LIMITED

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