

ADITYA BIRLA



July 18, 2013

Mr. Gopalkrishnan Iyer, GM, DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Fax # 022- 22723121/ 2037

22722041/3719

22722039/2061

The Secretary

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

26598191

Dear Sirs,

Sub: Notice pursuant to Clause – 41 of the Listing Agreement

(Scrip Code: BSE – 535755; NSE – PFRL)

Kindly note that a meeting of the Board of Directors of the Company will be held on Tuesday, July 30, 2013, to inter-alia consider Unaudited Financial Results of the Company for the quarter ended 30th June, 2013.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Pantaloons Fashion and Retail Limited**


Geetika Anand Talwar
Company Secretary



Pantaloons Fashion & Retail Ltd.

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